2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 22, 2000 8:00 am Secretary of State DOCUMENT # P98000014814 PRODUCTION 2000, INC. 01-22-2000 90077 009 ***150.00 Principal Place of Business Mailing Address 100 LINCOLN ROAD #1145 100 LINCOLN ROAD #1145 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-8812 B0006042 2. Principal Place of Business 3. Mailing Address 29-B VENETIAN WAY VEHETIAN WAY 29-B Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ₩┛ **₩**9 City & State Applied For City & State 4. FEI Number 65-0816109 BEACH BEACH FL MIAM Miami Not Applicable \$8.75 Additional 5. Certificate of Status Desired **USA** USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENNING, MICHAELA Street Address (P.O. Box Number is Not Acceptable) # 9 TOO LINE CENTROAD # 1745 MIAMI BEACH FL 33139 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST ☐ Addition ☐ Delete TITLE TITLE HENNING, MICHAELA NAME YAW NOITHAY B-PC 1001 NO 1111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the register at trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment.w/ an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 🕸

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRIN ED NAME OF SIGNING OFFICER OF DIRECTOR