FILED 2000 UNIFORM BUSINESS REPORT (UBR) Sep 18, 2000 8:00 am Secretary of State DOCUMENT # **P98000017920** 09-18-2000 90031 014 ***150.00 PODTOD PRODUCTIONS, INC. Principal Place of Business Mailing Address UUUODOOO 316 Greymon DR. DESTPalm Beach FL 33405 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State <u>65</u>-0825253 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Corrent Registered Agent 7. Name and Address of New Registered Agent DOUGLAS DOBS 316 Greymon DR. West Palm Beach FC33405 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 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 printe tered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. President TITLE Delete TITLE DOUBLAS DODD NAME NAME STREET ADDRESS STREET ADDRESS OestPalinBauch FL 33405 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 receiver or 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 with an address, with all other like empowered.

SIGNATURE: DOUGLAS DODD 9 Sep 80 561 308 1708

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PopTop Productions, Inc.

316 Greymon Drive West Palm Beach, Florida 33405 .561.308.1705. http://www.poptop.net

Wednesday, September 13, 2000

Re: Request for waiver.

To Whom It May Concern:

This letter is being written to request a waiver of penalty fees concerning the late filing of my company's annual report. The address for PopTop Productions, Inc. has changed several times in the last year and a half and I have had considerable difficulty with mail forwarding. After several attempts at calling various offices I finally contacted the correct office to change my address and request a copy of the UBR. I received it yesterday and am making every effort to return it in the most timely manner.

Thank you for your time and understanding.

Regards,

Doug Dodd President

FEI Number: 65-0825255