2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2000 8:00 am Secretary of State DOCUMENT # P98000024332 1. Entity Name EXODUS ENTERTAINMENT, INC. 03-14-2000 90067 026 ***150.00 Mailing Address Principal Place of Business 1521 ALTON RD., SUITE 186 1521 ALTON RD., SUITE 186 MIAMI BCH FL 33139 MIAMI, BCH FL 33139-3301 oucorg; g 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Citý & State 4. FEI Number Applied For City & State 65-0823557 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHATZ, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI FL 33130 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After NIAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change ☐ Addition DCOB TITLE ☐ Delete **BROOKS, MARK** NAME NAME 1521 ALTON RD., SUITE 186 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 ŊΡ ☐ Change ☐ Addition ☐ Delete TITLE CLARK, JOHN M III NAME 1521 ALTON RD., SUITE 186 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 Change ☐ Addition □ Delete TITLE TITLE RINGSTEAD, GEOFFREY NAME NAME STREET ADDRESS 1521 ALTON.RD., SUITE 186 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Addition ☐ Delete ☐ Change TITLE TITLE PARRAS, DIANE A NAME NAME STREET ADDRESS STREET ADDRESS 1521 ALTON RD., SUITE 186 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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: JOHN M. CLARK TO PRES PRES JOHN M. CLARK TO PRE