2001 UNIFORM BUSINESS REPORT (UBR).

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # **P98000025752** 1. Entity Name LUV U BABE PRODUCTIONS, INC. 04-03-2001 90102 019 ***150.00 Principal Place of Business Mailing Address 6701 O'HARE AVENUE 6701 O'HARE AVENUE **BOYTON BEACH FL 33437** C0041132 **BOYTON BEACH FL 33437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0877278 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - Name S. 25 5 5 5 BLACK, JONATHAN R Street Address (P.O. Box Number is Not Acceptable) 223 NW 75TH WAY PLANTATION FL 33317 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 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 After MAY 1, 2001 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. ☐ Addition □ Delete ☐ Change TITLE TITLE NAME LOTT, ALAN NAME STREET ADDRESS STREET ADDRESS 6701 O'HARE AVENUE CITY-ST-ZIP CITY-ST-ZIP **BOYTON BEACH FL 33437** □ Change ☐ Delete TITLE Addition TITLE NAME NAME LOTT, LYGIA STREET ADDRESS STREET ADDRESS 6701 O'HARE AVENUE CITY-ST-ZIP CITY-ST-ZIP **BOYTON BEACH FL 33437** D. -----___ Change_ TITLE -- ~ __ Delete _ TITLE **BUTLER, CATHY** NAME NAME STREET ADDRESS 2244 EDGMON FORREST LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN 37421 Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME: 11 TO THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN