FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPE OF

Apr 23, 2002 8:00 am Secretary of State P98000025752 DOCUMENT # 1. Entity Name 04-23-2002 90379 038 ***150 'LUV'U"BABE"PRODUCTIONS,-INC.-Principal Place of Business Mailing Address 6701 O'HARE AVENUE 6701 O'HARE AVENUE **BOYTON BEACH FL 33437 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 4. FEI Number Applied For 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 BLACK, JONATHAN R Street Address (P.O. Box Number is Not Acceptable) 223 NW 75TH WAY PLANTATION FL 33317 City Zip Code 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. DF 7 SIGNATURE Signature, typed or printed name of registered agent and title if applicable istered 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, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) □ Delete TITLE Change ☐ Addition LOTT, ALAN NAME NAME 6701 O'HARE AVENUE STREET ADDRESS STREET ADDRESS **BOYTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LOTT, LYGIA NAME NAME STREET ADDRESS 6701 O'HARE AVENUE STREET ADDRESS **BOYTON BEACH FL 33437** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **BUTLER, CATHY** NAME 2244 EDGMON FORREST LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHATTANOOGA TN 37421 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 aniaddress, with all other like empowered.

Date

Daytime Phone #