2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 07, 2000 8:00 am Secretary of State DOCUMENT # P98000026234 PELICAN SHOW PRODUCTION, INC. 03-07-2000 90069 029 ***150.00 Mailing Address rincipal Place of Business 5801 PELICAN BAY BLVD PELICAN BAY BLVD STE 300 NAPLES FL 34108-2709 FL 34108-2709 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 59-3528041 APPLIED FOR Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, DIXON F Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD STE 300 NAPLES FL 34108-2709 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. .m¹.m=∷tiili DATE 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 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 XX (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS DP CR2E034 (9/99 TITLE Change ☐ Addition ☐ Delete SCHUERMEYER, FRIEDHELM NAME AN DER LANDWEHR 57A STREET ADDRESS ADDRESS CITY-ST-7iP ST-ZIP KRIFTEL, GERMANY D-658-0 Change ☐ Addition ☐ Delete SCHUERMEYER, URSULA NAME AN DER LANDWEHR 57A STREET ADDRESS ADDRESS ST-ZIP KRIFTEL, GERMANY D-658-0 CITY-ST-ZIP Change ☐ Addition -- □ Delete --SCHUERMEYER, EVA ADDRESS AN DER LANDWEHR 57A STREET ADDRESS ST-ZIP KRIFTEL, GERMANY D-658-0 CITY-ST-ZIP Change Addition ☐ Defete TITLE SCHUERMEYER, SANDRA AN DER LANDWEHR 57A STREET ADDRESS ST-ZIP KRIFTEL, GERMANY D-658-0 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME ********** STREET ADDRESS CITY-ST-ZIP ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST-7IP 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.

Davtime Phone #