2003 FOR PROFIT CORPORATION

FILED Aug 29, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P98000053616 DOCUMENT # 08-29-2003 90089 031 ***150.00 1. Entity Name GREATHOUSE PRODUCTIONS, INC. Principal Place of Business Mailing Address 228 NW LISERON WAY 228 NW LISERON WAY PORT SAINT LUCIE FL 34986 _6H2=203-PORT SAINT LUCIE FL 34986 2. Principal Place of Business 3. Mailing Address 228 NW Useron Way Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0845858 Port St Not Applicable Zip 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 **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS:\$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Chanoe ☐ Addition GREATHOUSE, PATTI A NAME NAME 228 NW LISERON WAY STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34986 CITY-ST-7IP CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition GREATHOUSE, THOMAS R NAME 228 NW LISERON WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34986 CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

CITY-ST-7IP

CITY-ST-ZIP

NAME STREET ADDRESS

Delete

☐ Change

☐ Addition

Attachment 90153216
#P9800053616
Greathouse Productions Inc.

228 NW Liseron Way, Port St. Lucie, FL 34986

Phone 772-343-9676

Fax 772-343-9767

E-mail: greathouse73@cs.com

August 26, 2003

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam,

I, as an officer of Greathouse Productions Inc., am writing to inform you that we did not receive the prior notice for the 2003 For Profit Corporation Uniform Business Report (UBR).

I am sending this letter along with the report so that the late fee will be waived.

Please let me know if I need do anything further.

Thank you,

- Patti A Greathouse -