2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hereniann.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 13, 2000 8:00 am Secretary of State DOCUMENT # P98000058572 1. Entity Name FLERINA FILMS, INC. 04-13-2000 90096 048 ***150.00 Principal Place of Business Mailing Address 20111 NE 27TH CT 270 NE 100 ST MIAMI SHORES FL 33138 K-107 AVENTURA FL 33180-2090 3. Mailing Address 2. Principal Place of Business 10175 COLLINS 10175 COLLINS Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 1101 1101 City & State Applied For 4. FEI Number City & State 65-0855746 BAL HARBOUR Not Applicable Zip 33154 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 3315 H 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOVOSON, DANA A Street Address (P.O. Box Number is Not Acceptable) 270 NE 100 ST MIAMI SHORES FL 33138 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. SIGNATURE: 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPST TITLE Change Addition ☐ Delete TITLE NOVOSON, DANA NAME NAME STREET ADDRESS STREET ADDRESS 270 NE 100 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP T 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