2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000062841 May 04, 2001 8:00 am Secretary of State 1. Entity Name MIDKNIGHT MARQUEE ENTERTAINMENT, INC. 05-04-2001 90079 015 ***158.75 Mailing Address Principal Place of Business 1815 S. ATLANTIC AVENUE 1815 S. ATLANTIC AVENUE DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 3. Mailing Address 2. Principal Place of Business FAIRVIEW Ave 141 141 FAIR VIEW AVG DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 4. FEI Number Applied For City & State 59-3572302 City & State DAYTONA BEACH FL Not Applicable DAYTONA BEACH **Country N** \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 32114 Fee Required 32 II4 ۶Aر 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VICKIE HARICH - MORSE HARICH-MORSE, VICKIE"STORMY! Street Address (P.O. Box Number is Not Acceptable) 1815 S. ATLANTIC AVENUE DAYTONA BEACH FL 32118 DAYTONA BEACH 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. Moral 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. HARICH- MORSE VICKE STORMY. CR2E034 (10/00) PTSD TITI F ☐ Detete TITL F HARICH-MORSE, VICKY "STORMY" 141 FAIRVIEW Ave Suite! NAME STREET ADDRESS STREET ADDRESS 1815 S. ATLANTIC AVENUE DAYTONA BEACH FL 32114 CITY-ST-7IP DAYTONA BEACH FL 32118 CITY-ST-ZIP HARICH-MORSE VICKIE STORMY ☐ Addition TITLE ☐ Delete TITI F HARICH-MORSE, VICKY "STORMY" NAME NAME STREET ADDRESS STREET ADDRESS 1815 S. ATLANTIC AVENUE CITY-ST-ZIP DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32118 CITY-ST-ZIP INMAN V.P. LISA ☐ Change ☐ Addition Delete TITLE TITI F LISH INMAN STINSON, LANCE NAME NAME 221 Beth Lane Apt 80 STREET ADDRESS 463 BOXWOOD COVER STREET ADDRESS West Melbourne FL 32904 CITY-ST-ZIP ·CiTY-ST-ZIP KISSIMMEE FL 34743 ☐ Change Addition RECORD V/M ☐ Delete TITLE TITLE MORSE RANDALL SWATE INMAN, LISA NAME NAME HI FAIRVIEW AVE Suitel STREET ADDRESS 817 BEACHLAND BLVD STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 Addition ☐ Change Delete TITLE TITLE BUCK ROBERT 293 DROSDICK DRIVE NAME NAME STREET ADDRESS STREET ADDRESS CASSLEBERRY FL 32707 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE Elkinton TRACIE Suite 204 NAME NAME

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:

STREET ADORESS

CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME

PTSDCM

STREET ADDRESS

CITY-ST-ZIP

DAYTONA BEACH FL