2002 UNIFORM BUSINESS REPORT (UBR)

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

May 27, 2002 8:00 am Secretary of State P98000062841 DOCUMENT # 1. Entity Name 05-27-2002 90479 047 ***150.00 MIDKNIGHT MARQUEE ENTERTAINMENT, INC. Principal Place of Business Mailing Address 141 FAIRVIEW AVE 141 FAIRVIEW AVE STE 1 DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3572302 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARICH-MORSE, VICKIE"STORMY" Street Address (P.O. Box Number is Not Acceptable) 141 FAIRVIEW AVE STE 1 DAYTONA BEACH FL 32114 Zip Code City 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. (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE TITLE , ☐ Delete Harich-Morse, Vicky "Stormy" NAME NAME . 141 FAIRVIEW AVE STE 1 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-7IP CITY-ST-ZIP Addition Change CM ☐ Delete TITLE TITLE HARICH-MORSE, VICKY "STORMY" NAME NAME 141 FAIRVIEW AVE STE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32114 TITLE Change ☐ Addition TITLE ☐ Delete NAME INMAN, LISA STREET ADDRESS 221 BETH LANE APT 80 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL 32904 ☐ Change Addition ☐ Delete TITLE TITLE MORSE, RANDAL S NAME NAME 141 FAIRVIEW AVE STE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32114 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME Buck. Robert NAME STREET ADDRESS 293 DROSDICK DRIVE STREET ADDRESS CITY-ST-ZIP Casselberry FL 32707 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE elkington, tracie NAME **B33 S PALMETTO AVE STE 204** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32114 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

FILED