

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

01 JAN -4 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000063409

1. Entity Name

Cranston Entertainment, Inc.

Principal Place of Business

223 Taylor Street
Punta Gorda, FL 33950

Mailing Address

P.O. Box 6684
Providence, RI 02940

2. Principal Place of Business

6347 Phillips Highway

3. Mailing Address

329 Roscoe Blvd. North

State, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Jacksonville, FloridaCity & State
Ponte Vedra Beach, Florida4. FFI Number
58-2435228

Applied For

Not Applicable

Zip

Country

Duval

Zip

Country

St. Johns'

5. Certificate of Status Desired

☒ \$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

Charles H. Tapalian
329 Roscoe Blvd. North
Ponte Vedra Beach, FL 32082

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when indicated)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so
(See criteria on back)☒* FILE NOW!!! FEE IS \$150.00
* After MAY 1, 2001 Fee will be \$350.00
* Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Alan Bogossian 1 Lowell Street, Cranston, RI 02910 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T/S/D Richard Tapalian 329 Roscoe Blvd. North Ponte Vedra Beach, Florida 32082 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Daniel J. McLaughlin 9765 Southbrook Drive #3504 Jacksonville, Florida 32256 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300003575943--7 -01/26/01--01026--021 ****158.75 ****158.75 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(2)(a), 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 in our own hand; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres Richard Tapalian

Date

Original Phone #

1/3/01

(904)631-0208