2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Sep 12, 2001 8:00 am Secretary of State DOCUMENT # P98000065827 1. Entity Name BROADCAST CLUB OF AMERICA, INC. 09-12-2001 90204 034 ***150.00 Principal Place of Business Mailing Address 27351 OAK SHADOW LN 27351 OAK SHADOW LN MOUNT DORA FL 32757 MOUNT DORA FL 32757 2. Principal Place of Business α Suite, Apt. #, etc. COVE DR DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3563980 Not Applicable Country Zip \$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 LUTTRELL, M. ESTHER 27351 OAKSHADOW LANE MT. DORA FL 32757 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. REAM. ESTHER LUTTRELL TITLE TITLE CR2E034 (5/01 LUTTRELL, LAWRENCE L NAME 777/ JEMEZ TRAIL. Yucca Valley, CA 9228 NAME STREET ADDRESS 18950 U.S. 441, SUITE 205 STREET ADDRESS CITY-ST-ZIP MT DORA FL 32757 CITY-ST-ZIP TITLE -☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

ESTHER LUTTREL

FILED

DC# P98000Xe5890 Esther Luttrell

7771 Jemez Trail, Yucca Valley, CA 92284

email: estherwrites@aol.com

(706) 365-6500

Sept. 5, 2001

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

re: Broadcast Club of America, Inc.

Document #: P98000065827

FEI Number: 59-3563980

Dear Sirs:

The Broadcast Club of America, Inc. is non-active due to the fact I am on a temporary writing assignment, out of state.

This is a company formed by myself, Esther Luttrell, with my husband Lawrence L. Luttrell slated to handle all matters related to business while I was in charge of the creative and marketing end of the endeavor. However, Mr. Luttrell filed for divorce last year and I lost our home; I've been forced to accept a freelance writing assignment here in California. I plan to return to Florida in January with funds enough to run the Broadcast Club of America and to hire a business manager.

Your UBR form reached me at my California address within the past week. Due to the fact I failed to receive a January notice, I am taking the liberty of enclosing the amount that would have been due at that time: \$150.00. I deeply apologize for any confusion or inconvenience this may have caused you and look forward to getting myself - and my company - back on track in the

Sincerely,

M. Esther Luttrell

M. Cather Lawell

President

PS: I have listed my temporary California address on the UBR form, however mail can also reach me in Florida at Esther Luttrell, % Mrs. Helen Cleary, 2233 Cypress Cove Drive, #6, Taveres, Florida 32778-5212. My temporary California phone number is: (760) 365-6500. I have no address for the Broadcast Club of America at this time, and will not have one until my return to Florida next January.