2001 UNIFORM BUSINESS REPORT (UBR) FILED Jul 16, 2001 08:00 AM P98000070242 DOCUMENT# 1. Entity Name **Secretary of State** BIG FIST PRODUCTIONS, INC. Principal Place of Business Mailing Address 200 EAST BROWARD BLVD., STE, 1210 200 EAST BROWARD BLVD., STE. 1210 FORT LAUDERDALE FORT LAUDERDALE 33301 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3617672 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARGULES 200 EAST BROWARD BLVD., STE. 1210 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL33301 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. LEON MARGULES 07/16/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) DECUBAS MAME LITIS NAME 19220 EAST ST. ANDREWS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP DT ☐ Delete TITLE ☐ Change NAME HABER ROGER NAME STREET ADDRESS 1140 AVE.OF THE AMERICAS, FIFTH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK 10036 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MARGULES NAME STREET ADDRESS 200 EAST BROWARD BLVD., STE. 1210 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE 33301 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 if changed, or on an attachment with an address, with all other like empowered.

07/16/2001

Daytime Phone #

Date

SIGNATURE: <u>Leon Margules</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR