FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am DOCUMENT # P98000071990 Secretary of State EYE CATCHING VISUAL EFFECTS, INC. 03-28-2001 90210 003 ***150.00 Principal Place of Busines Making Address 2555 CAMELOT GOURT 2555 CAMELOX COURT COOPER CITY FL 38026 C0038798 COOPER CITY EL 33026 2. Principal Place of Business 3. Mailing Address 808 East Las Olas Blud 808-East Las Clas Blvd Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 101 City & State City & State Applied For 4. FEI Number 65-0859716 auderdale, Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent atricia fri**èrm**an, **e**nid c Street Address (P.O. Box Number is Not Acceptable) 2555 CAMELOT COURT COOPER CHEY FL 33026 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, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE TITLE NAME NAME FRIEDMAN, ENID C STREET ADDRESS STREET ADDRESS 2555 CAMELOT CT CITY-ST-ZIP CITY-ST-7IP COOPER CITY FL 33026 President ☐ Delete TITLE TITLE MEYER PATRICIA 808 East Las Clas Blvd, # 101 NAME MEYER, PATRICIA 🗚 NAME STREET ADDRESS STREET ADDRESS 4121 NE 13 AVE Fortlanderdale, FL 33361 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33334 TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete 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

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3-24-01 954-523-0090 Date Daylime Phone #