2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P98000075275 1. Entity Name PAC FILMS, INC. 05-03-2001 90049 036 ***150.00 Principal Place of Business Mailing Address 20205 NE 15TH CT. 20205 NE 15TH CT. MIAMI FL 33179 MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 52-2117934 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 HARRIS, FRED S Street Address (P.O. Box Number is Not Acceptable) 20205 NE 15TH CT. MIAMI FL 33179 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 DATE 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 After MAY 1, 2001 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 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME PROCKO, STEPHEN F STREET ADDRESS STREET ADDRESS 5200 HAWKES BLUFF AVE. CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33331** Change DIRECTUR ☐ Addition TITLE ☐ Delete TITLE CLARKE, MIKE NAME NAME CLARKE, MIKE 1530 TOVER SMEET HOLLY HOUD, FC 33020 STREET ADDRESS STREET ADDRESS 6278 N. FEDERAL HWY., SUITE 614 CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33308 DIMECTOR Change ☐ Addition ☐ Defete TITLE TITLE HAMMS, FREDS, 1109 N. FEDERAL HWY. STE HII HOLLY MOOD, FL. 33020 NAME HARRIS, FRED S NAME STREET ADDRESS STREET ADDRESS 20205 NE 15TH CT. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33179** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ALTMAN, JUDITH NAME STREET ADDRESS STREET ADDRESS 1028 SE TERR. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33316 ☐ Delete Change ☐ Addition TITLE TITLE 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 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 supplier ental 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 of truetfer impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information changed, or on an attachmer

DIRECTURE

with all other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: