2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 12, 2001 08:00 AM P98000077379 DOCUMENT # Entity Name **Secretary of State** SOUTHERN NIGHTS ENTERTAINMENT CORPORATION Principal Place of Business Mailing Address 1706-D CAPITAL CIRCLE BLVD 13254 HEATHER RIDGE LOOP SUITE 6 TALLAHASSEE FL FT. MYERS FL32308 33912 2. Principal Place of Business 3. Mailing Address 3461 BONITA BAY BOULEVARD 3461 BONITA BAY BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BONITA SPRINGS FL BONITA SPRINGS 59-3538055 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34134 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALMER BRENDA LIEVENSE 13254 HEATHER RIDGE LOOP Street Address (P.O. Box Number is Not Acceptable) 3461 BONITA BAY BOULEVARD FT. MYERS FL33912 US City Zip Code BONITA SPRINGS 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. KARL LIEVENSE 09/12/2001 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 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVTITLE ☐ Delete TITLE ☐ Addition MAME LIEVENSE. KARL. NAME 1400 GULFSHORE BLVD N 208A STREET ADDRESS STREET ADDRESS NAPLES CITY-ST-ZIP FL 34102 CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change NAME PALMER DON NAME STREET ADDRESS 2502B JERRY JONES DR 314C STREET ADDRESS CITY-ST-ZIP VALDOSTA GA 31602 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition PALMER BRENDA NAME STREET ADDRESS 13254 HEATHER RIDGE LOOP STREET ADDRESS CITY-ST-ZIP FT. MYERS 33912 CITY-ST-ZIP TITLE ☐ Delete Сhапде TITLE ☐ 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 Change ☐ 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.

09/12/2001

Daytime Phone #

Date

SIGNATURE: __Don Palmer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)