2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2001 8:00 am Secretary of State DOCUMENT # P98000086501 KIDS IN EXILE FILMS, INC. 01-27-2001 90072 015 ***150.00 Principal Place of Business Mailing Address 145 MADEIRA AVE 145 MADEIRA AVE #101 CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0870108 Not Applicable \$8.75 Additional 7io Country 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 ZUBIZARRETA, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 3300 PONCE DE LEON BLVD CORAL GABLES FL 33134 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D/P/T ☐ Addition ☐ Delete TITLE TITLE CARDONA, JOE CARDONA, JOE NAME NAME STREET ADDRESS 145 MADEIRA AVE. #101 145 MADEIRA AVE #101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** CORAL: GABLES ._ FL . ~33134 ~ ☐ Addition Change D/VP/S TITLE Delete TITLE ZUBIZARRETA, MICHELLE NAME ZUBIZARRETA, MICHELLE NAME STREET ADDRESS 3300 PONCE DE LEON BLVD STREET ADDRESS 3300 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL 33134** CORAL GABLES: FL. 33134 ☐ Addition Delete Change TITLE VARONA, MARIODE NAME NAME STREET ADDRESS 145 MADEIRA AVE-#101 STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Change ☐ Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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. Michelle Zubizarrata 11