2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2000 8:00 am DOCUMENT # **P98000090595 Secretary of State** BEARDED FISH PRODUCTIONS, INC. 03-13-2000 90001 022 ***150.00 Mailing Address Principal Place of Business 16057 TAMPA PALMS BLVD. #358 16057 TAMPA PALMS BLVD. #358 TAMPA FL 33647-2001 TAMPA FL 33647 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3566627 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATALANO, RICHARD T ESQ. Street Address (P.O. Box Number is Not Acceptable) 5999 CENTRAL AVE, STE 103 ST PETERSBURG FL 33710 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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 CEOP Change ☐ Delete TITLE TITLE SILER, MARK A NAME STREET ADDRESS **18501 AMBLY LN** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33647** Addition **CFOV** Delete Change TITLE SILER, MYLA R NAME NAME STREET ADDRESS STREET ADDRESS 18501 AMBLY LN CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33647 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

MR. GHERTICTOEVEN MANSOLE

3-6-2000

(813) 973-8446

Daytime Phone #