FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 18, 2002 8:00 am Secretary of State P98000092424 DOCUMENT # 1. Entity Name LETIZE PRODUCTIONS, INC. 02-18-2002 90139 019 ***150.00 Principal Place of Business Mailing Address 219 SE 8 ST 219 SE 8 ST DANIA BEACH FL 33004 DANIA BEACH FL 33004 2. Principal Place of Business 700 E. Dania Bch. Blud 3. Mailing Address 700 E Davin Beh Blud Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Bania Beach Applied For 4. FEI Number Beach 65-0872458 Not Applicable Country いらは 33004 Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LETIZE, KEVIN J. LETIZE, KEVIN J Street Address (P.O. Box Number is No Acceptable) 219 SE 8 ST DANIA BEACH FL 33004 共 219 Beach 8. The above named entity subfi corposes of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed of (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) ke Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE CR2E034 (9/01) ☐ Delete ☐ Addition NAME 1 LETIZE, KEVIN J NAME STREET ADDRESS 219 SE 8 ST STREET ADDRESS DANIA BEACH FL 33004 CITY-ST-7IP CITY-\$T-ZIP 700 E. Dania Bel Blud Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/F CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ 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 TITLE ☐ Delete TITI F ☐ 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 impowered 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 adother like empowered.

Date

AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: