2003 FOR PROFIT CORPORATION

Apr 22, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9900003897 1. Entity Name FOXSTONE PRODUCTIONS, INC. 04-22-2003 90046 029 ***150.00 Principal Place of Business Mailing Address 101 AMERICAN CENTER PLACE #110 101 AMERICAN CENTER PLACE #110 TAMPA, FL 33619 TAMPA, FL 33619 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-3552055 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name LAGARDE, STEVEN 101 AMERICAN CENTER PLACE Street Address (P.O. Box Number is Not Acceptable) **SUITE 110** TAMPA, FL 33619 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. I am familiar with, and accept the obligations of registered agent. Signature, typical or primed name of equipment agent and title if applicable (NOTE: Registered Agent Signature required when reinstating) DATE FILE NOWH FEETS \$150.00 After May 1, 2003 Fee will be \$660.00 Make Check Payable to Plotide Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE ☐ Defete TITLE ☐ Change ☐ Addition ZOLNA, JEFFRY D NAME NAME 1907 BOW CRT. STREET ADDRESS STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZP CRY-ST-21P C.EO.D ☐ Addition TITLE ☐ Delete TITLE Change LAGARDE, STEVEN M KAME Changes NAME LAGARDE STEVEN MI 1907 BOW CRT. STREET ADDRESS STREET ADDRESS 404 VAN Reed MANDE DR Brandon 71 33551 VALRICO, FL 33594 CITY-ST-ZP CRY-ST-21P TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS COY-ST-ZP CITY-ST-21P ☐ Change Addition 1mE ☐ Delete Trt: E NALE STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP TITLE Delete TILE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CffY-Sf-2iP ☐ Change ☐ Addition ☐ Delete TOLE TITLE NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

MAME

STREET ADDRESS

Tarde STEVEN M LAGARCL 4-15-03

813-635-0364

Affachment 90100693 P99000003897

FoxStone Productions Inc 101 American Center Place Suite 110 Tampa Fl 33619

Change On U.B.R.

April 18, 2003

Dear Sir or Madam:

Enclosed you will find our Uniform Business Reoport. I have made a change on the my position and address as a director and officer. I believe I have filled it out correctly, but just to make sure please change the following I am now the C.E.O. and director for FoxStone Productions Inc. My address has been changed from 1907 Bow Court Valrico Fl 33594 to 404 Van Reed Manor Drive Brandon Fl 33511. Any questions please contact me anytime at my office (813) 635-0364

Sincerely,

Steven M. La Garde

C.E.O. FoxStone Productions Inc.