

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000005167 ✓
 1. Entity Name
 HOWARD MARSHALL PRODUCTIONS, INC.

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90016 005 ***150.00

Principal Place of Business Mailing Address
 5100 N. FEDERAL HWY
 # 408
 FT LAUDERDALE, FL
 33308

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. 1318 W. TERRA MAR DR.

City & State City & State
 Pompano Beach, FL

Zip Country Zip Country
 33062

4. FEI Number 65-0880917
 Applied For
 Not Applicable

5. Certificate of Status Desired. ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 MARSHALL GOLNICK
 1318 W. TERRA MAR DRIVE
 POMPAO BEACH, FL 33062

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL 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.

SIGNATURE _____ DATE _____
 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 Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

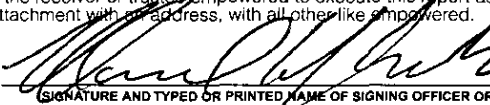
11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRANDON J. GOLNICK <input type="checkbox"/> Delete 1318 W TERRA MAR DRIVE POMPAO BEACH, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ERIC LEE GOLNICK <input type="checkbox"/> Delete 1318 W. TERRA MAR DRIVE POMPAO BEACH, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  MARSHALL GOLNICK
 4/27/00 954(928-0000)
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)