2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P99000017009 Mar 03, 2000 8:00 am **Secretary of State** ANIMAY PRODUCTIONS INC. 03-03-2000 90269 048 ***150.00 Principal Place of Business Mailing Address 7360 CORAL WAY 7360 CORAL WAY SUITE 21 SUITE 21 MIAM! FL 33155-1420 MIAMI FL 33155 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Country \$8.75 Additional 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 Name CORONADO, NESTOR Street Address (P.O. Box Number is Not Acceptable) 7360 CORAL WAY SUITE 21 **MIAMI FL 33155** 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 Signature, typed or printed name of registered agent and little if applicable. (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PRESIDENT / D Change Delete TITLE TITLE KAREN M. SONZALEZ CORONADO, NESTOR-NAME NAME 3-303 STREET ADDRESS Wiles RD STREET ADDRESS 7360 CORAL WAY 9001 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 SPRINGS SECRETARY 10 ☐ Change TITLE ☐ Delete KAREN M. MARTINEZ 7360 CORAL WAY 3 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Change ☐ Oelete TITLE V. Preside Nt NAME NAME MATTHEN Lewittes STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP *3306* 7 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachment with an address, with attachment with an address, with attachment with an address.

KAREN GONZALES

SIGNATURE: (2

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Daytime Phone #