2000 UNIFORM BUSINESS REPORT (UBR)

May 05, 2000 8:00 am Secretary of State DOCUMENT # **P99000026770** 05-05-2000 90036 044 ***150.00 A TOUCH OF CLASS ENTERTAINMENT, INC. Mailing Address Principal Place of Business 10551 COUNTRY CLUB TERR. 10551 COUNTRY CLUB TERR. **BOCA RATON FL 33428-5883 BOCA RATON FL 33428** 3. Mailing Address 2. Principal Place of Business ひにひせ 7536 COCONUT 7*5*~36 COCONUT DRIVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-090L7 Not Applicable WORTH LAKE WORTH AKE Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PTC WORLD WIDE, INC. Street Address (P.O. Box Number is Not Acceptable) 4801 S. UNIVERSITY DR., SUITE 119-B DAVIE FL 33328 Zip Code City 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) 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 Ree 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. ☐ Change ☐ Addition TITLE TITI F ☐ Delete NAME SHIELDS, JASON NAME STREET ADDRESS STREET ADDRESS 10551 COUNTRY CLUB TERR. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** ☐ Addition ☐ Delete TITLE ☐ Change SHIELDS, CANDACE NAME NAME STREET ADDRESS 10551 COUNTRY CLUB TERR. STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP **BOCA RATON FL 33428** Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME 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 1.19.07(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 display 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 and the same legal effect as if made under oath; that I am an officer or display 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 and 12 and 13 and 14 and 14 and 15 and 15

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED