

DOCUMENT # P99000027370

1. Entity Name PALM BAY STUDIOS #2, INC.

FILED

01 JAN 24 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address  
1800 Collins Avenue  
No. 11F  
Miami Beach, FL 33139

2. Principal Place of Business  
770 N.E. 69 Street, 5B

3. Mailing Address  
407 Lincoln Road, No. 2A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**REINSTATEMENT** 2000-01

City & State  
Miami, Florida

City & State  
Miami Beach, FL

4. FEI Number  
65-1052174

Applied For  
Not Applicable

Zip Country  
33138 U.S.A.

Zip Country  
33139 U.S.A.

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Steven C. Cronig, Esq.  
Cronig & Associates, P.A.  
301 Courvoisier Centre  
501 Brickell Key Drive  
Miami, FL 33131-2623

Name Douglas D. Stratton, Esq.  
Street Address (P.O. Box Number is Not Acceptable)  
407 Lincoln Road, Suite 2A  
City Miami Beach FL Zip Code 33139

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 *Douglas D. Stratton*

1/4/01

(NOTE: Registered Agent signature required when reinstating)

DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D HOGLE, TIMOTHY M.  Delete  
NAME 720 Palm Bay Lane, Suite 19N  
STREET ADDRESS Miami, Florida 33131  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME 300003631223  
STREET ADDRESS -02/02/01--01108--010  
CITY-ST-ZIP \*\*\*\*\*900.00 \*\*\*\*\*900.00

TITLE DVP EHRlich PETER R.  Delete  
NAME 1800 Collins Ave., NO. 11F  
STREET ADDRESS Miami Beach, FL 33139  
CITY-ST-ZIP

TITLE DVP EHRlich PETER R.  Change  Addition  
NAME 770 N.E. 69 Street, No. 5B  
STREET ADDRESS Miami, FL 33138  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
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TITLE  Change  Addition  
NAME  
STREET ADDRESS  
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 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: *Peter R. Ehrlich, Jr. VP*

01/09/01 3057981200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

KE