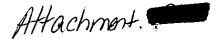
2000 UNIFORM BUSINESS REPORT (UBR) P99000033740 FILED DOCUMENT # 7 Jul 19, 2000 8:00 am 1. Entity Name **Secretary of State** HEAD UP PRODUCTIONS, INC. 07-19-2000 90002 036 ***550.00 Mailing Address Principal Place of Business 00068665 3. Mailing Address 2. Principal Place of Business <u>7512 Dr. Phillips Blvd</u> <u>7512 Dr. Phillips Blvd.</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Suite 50-159 Suite 50-159 4. FEI Number 59-35714.54 Applied For City & State City & State Not Applicable Orlando, FL Orlando, EL Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32819 32819 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Bradley D. Fischetti <u>D. Fischetti</u> 7512 Dr. Phillips Boulevard. Street Address (P.O. Box Number is Not Acceptable) <u>7512 Dr. Phillips Blvd.</u> Suite 50-159 Orlando, FL 32819 Suite 50-159 Zip Code **32819** City Orlando 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) 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 Fee 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. Addition D, P, S, T ☐ Change TITLE TITLE Delete NAME NAME B. D. Fischetti Suite STREET ADDRESS STREET ADDRESS 7512 D. Phillips Blvd.,50-159 CITY-ST-ZIP CITY-ST-ZIP <u>Orlando, FL__32819</u> Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered.

> (407)521-8477 Daytime Phone #

SIGNATURE: _







FRANK • EFFMAN • WEINBERG • BLACK, P.A.

DAVID W. BLACK
*STEVEN W. DEUTSCH
STEVEN W. EFFMAN
*STEVEN C. ELKIN
NEIL G. FRANK
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ROBERT T. SLATOFF

*Of Counsel

STEVEN A. WEINBERG

STEVEN C. ELKIN E-MAIL: SELKIN@FEWB.COM

June 28, 2000

Via Certified Mail
Return Receipt Requested
#.7099-3400-0005-2798-1301

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Head Up Productions, Inc.

File No. 7046.000

Dear Sir/Madam:

Enclosed for filing please find 2000 Uniform Business Report for the above-referenced corporation, as well a check in the amount of \$550.00 representing the fee therefor. Please file the Report and return a copy to me containing your "filed" stamp. A stamped, self-addressed envelope is enclosed for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

Diane M. Griffin, Assistant to

Steven C. Elkin

For the Firm

SCE/dmg Enclosures

cc: Mr. Bradley D. Fischetti