2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P99000035390 1. Entity Name PLATINUM ENTERTAINMENT PROMOTIONS, INC. 04-27-2001 90254 034 ***150.00 Mailing Address Principal Place of Business 13500 SW 1ST STREET 13500 SW 1ST STREET APT U310 PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0931206 Not Applicable Zip 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 RODAMIS, MARIA Street Address (P.O. Box Number is Not Acceptable) 13500 SW 1ST STREET **APT U310** PEMBROKE PINES FL 33027 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 DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE PTSD TITLE NAME WILLIAMS, PETER O NAME STREET ADDRESS STREET ADDRESS 13500 SW 1ST STREET APT U310 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 ☐ Addition ☐ Change ☐ Defete TITLE PTSD TITLE NAME RODAMIS, MARIA NAME STREET ADDRESS STREET ADDRESS 13500 SW 1ST APT 4310 CITY-ST-ZIP CITY-ST-ZIP PEMBROK PINES FL 33027 - E Change ~ ∴Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition ☐ Delete TITLE TITLE

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 ss, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

Kodamis 4.28.01 (95

STREET ADDRESS