2002 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

02 MAY -3 AM 11:03 DOCUMENT # P9900052260 1. Lntity Name RENAISSANCE - EVOLUTION FILM PRODUCTION, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address **5 NW 39th St** <u>WESERBACH STR. 28</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Attn: E. Abon Applied For City & State 4. FEI Number City & State **FRANKFURT** Miami, FL 65-0979146 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 60489 33127-2944 GE Fee Required 7. Name and Address of Current Registered Agent Name Florida Incorporators, Inc. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 8875 Hidden River Parkway, Ste. 300 IN THIS SPACE City Tampa Zip Code **33637** 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. 4/15/02 Mark Hankins, President (NOTE: Registered Agent signature required when reinstating) ature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. DR2E034B (12/01) TITLE Stephenson, Peter WESERBACH STR. 28 NAME NAME STREET ADDRESS STREET ADDRESS FRANKFURT 60489 GE CITY-ST-ZIP CITY-ST-7iP TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ****150.00 ****150.00 mu NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 on an attachment with an address, with all other like empowered

Peter Stephenson, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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4/15/02