FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am[§] Secretary of State P99000058100 DOCUMENT # 1. Entity Name BACKYARD PRODUCTIONS, INC. 05-21-2002 91153 041 ***158.75 Principal Place of Business Mailing Address 810 N.W. 184TH DRIVE 2968 NE 194 STREET MIAMI FL 33169 **MIAMI FL 33169** 3. Mailing Address 468 N 2. Principal Place of Business TH STREE TREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc Applied For 4. FEI Number City & State 65-0931001 MIAMI Not Applicable Country 05A \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALTERS, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 810 N.W. 184TH DRIVE **MIAMI FL 33169** City Zip Code 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) DATE 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TITLE Delete TITLE HARRY LAGUERAGE BIO NW 184TH DRIVE WALTERS, MICHAEL G NAME 810 N.W. 184TH DRIVE STREET ADDRESS STREET ADDRESS MIAMI, FL. 33169 **MIAMI FL 33169** CITY-ST-ZIP CITY-ST-ZIP **Addition** ☐ Delete TITLE Change TITLE DENNIS MELVILLE NAME NAME 735 NW 185TH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

NAME NWIGH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02 24/4979(30)