2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9900064571 May 16, 2000 8:00 am Secretary of State EDEN STUDIOS, INC. 04-19-2000 90005 003 ***150.00 Principal Place of Business Mailing Address 4800 SOUTH WESTSHORE BOULEVARD 4800 SOUTH WESTSHORE BOULEVARD SUITE 724 SHITE 724 TAMPA FL 33611-3030 **TAMPA FL 33611** 2. Principal Place of Business 3. Mailing Address 2307 W. KZEEL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 300 City & State City & State 4. FEI Number Applied For 59-3588328 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (66/6)☐ Addition TITLE TITLE Defete ☐ Change WALKER, RUSSELL C NAME NAME CR2E034 4800 SOUTH WESTSHORE BOULEVARD SUITE 724 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33611** CITY-ST-ZIP SVD ☐ Addition TITLE ☐ Delete TITLE MELNICK, MATTHEW E NAME NAME STREET ADDRESS 4800 SOUTH WESTSHORE BOULEVARD SUITE 724 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33611** TITLE Change Addition 🔲 TITLE ___ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZUP 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 OF DIRECTOR

1.12.00

Daytime Phone #