FILED **2001 UNIFORM BUSINESS REPORT (UBR)**

Jul 18, 2001 8:00 am P99000066733 DOCUMENT # **Secretary of State** 1. Entity Name 07-18-2001 90013 014 ***150.00 MOTION DISPLAY INTERNATIONAL, INC. Principal Place of Business Mailing Address 1900 N.W. 32ND, STREET 1900 N.W. 32ND. STREET POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business OCCOM 3. Mailing Address OCEAN R Q 360 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE K O K 808 City & State City & State 4. FEI Number Applied For 65-0940158 001 Not Applicable Zip \$8.75_Additional_ 5.FGertificate of Status Desired ----3306 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name J4CKI JACQUOT DROSKY, TODD C ESQ. Street Address (P.O. Box Number is Not Acceptable) GILLESPIE & ALLISON.P.A., 1515 SO. FEDERAL HWY., STE. 300 **BOCA RATON FL 33432** 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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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. 1360 St octon But TITLE D TITLE ☐ Change ☐ Addition JACQUOT, JACKI NAME NAME 1900 N.W. 32ND. STREET STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 62 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME

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 oth

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Attachment # P99 0000 66733

July 11, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

Please be advised that this is the first notification we received from the Uniform Business Report. We have enclosed a check in the amount of \$150.00 as we wish to maintain this Corporation on active status. Nonetheless, we do not feel penalties apply as we were not previously advised to submit payment.

Should you have any questions or concerns, do not hesitate to contact our offices. Thank you for your attention.

Sincerely,

Jacki Jacquot

President