2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 07, 2002 8:00 am Secretary of State DOCUMENT # P99000076739 1. Entity Name U.S.A. GRAND SLAM CINEMA QT., INC. 05-07-2002 90368 029 ***150.00 Principal Place of Business Mailing Address 100 WEST CYPRESS CREEK BLVD. SUITE 700 100 WEST CYPRESS CREEK BLVD. SUITE 700 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2498725 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLODIG, GREGORY J ESQ. Street Address (P.O. Box Number is Not Acceptable) GREENSPOON MARDER HIRSCHFELD ET AL. 100 WEST CYPRESS CREEK ROAD SUITE 700 FT LAUDERDALE FL 33309 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CHZE034 (9/01) ☐ Change ☐ Addition NAME WARANCH, JONATHAN S NAME STREET ADDRESS **4915 OLD CT RD** STREET ADDRESS CITY-ST-71P RANDALLSTOWN MD 21133 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BERNSTEIN, HARVEY NAME STREET ADDRESS **4915 OLD CT RD** STREET ADDRESS CITY-ST-7JP **RANDALLSTOWN MD 21133** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KOVEL, MELVIN NAME STREET ADDRESS **4915 OLD CT RD** STREET ADDRESS CITY-ST-ZIP RANDALLSTOWN MD 21133 CITY-ST-ZIP **VD** ☐ Delete TITLE Change Addition NAME LAMBERT, DANIEL NAME STREET ADDRESS 2419 E COMMERCIAL BLVD #1000 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 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 truspe 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.

Daytime Phone #

Date