2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 08, 2000 8:00 am Secretary of State DOCUMENT # P9900080848 1. Entity Name LHD PRODUCTIONS, INC. 08-08-2000 90089 019 ***150.00 Principal Place of Business Mailing Address 1012 CLASSIC DRIVE 1012 CLASSIC DRIVE VALRICO FL 33594 VALRICO FL 33594 AUU71872 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 Numbe Applied For 3606416 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 HOLLAND, JOHN J Street Address (P.O. Box Number is Not Acceptable) 1012 CLASSIC DRIVE VALRICO FL 33594 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 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 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition TITLE HOLLAND, JOHN J NAME NAME 1012 CLASSIC DRIVE STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

AME OF SIGNING OFFICER OF DIRECTOR

A Hach ment Doc #199000080848 P0071872

LHD PRODUCTIONS, INC. 1012 Classic Drive Valrico, FL 33594

August 1, 2000

Uniform Business Report DIVISION OF CORPORATIONS P. O. Box 1500 Tallahassee, FL 32302-1500

RE:

Document No.:

P99000080848

Entity Name:

LHD Productions, Inc.

Subject:

2000 Annual Report

Ladies/Gentlemen:

Enclosed is the corporations annual report along with a check for \$150.00. We ask that the late filing penalty be waived as I did not receive the first notice report.

Thank you in advance for your prompt consideration of this request.

Sincerely,

LHD PRODUCTIONS, INC

John J. Holland, Sole Director and Shareholder

Enclosure