2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P99000086388** Mar 20, 2000 8:00 am **Secretary of State** E-PLUS ENTERTAINMENT, INC. 03-20-2000 90184 034 ***150.00 Mailing Address Principal Place of Business 5217 WASHINGTON ROAD 5217 WASHINGTON ROAD DELRAY BEACH FL 33484-6107 DELRAY BEACH FL 33484 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0950687 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHOLL, DAVID Street Address (P.O. Box Number is Not Acceptable) 5217 WASHINGTON ROAD **DELRAY BEACH FL 33484** Zip Code City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2F034 (1//):1 D TITLE ☐ Change Addition TITLE Delete SHOLL, DAVID NAME NAME STREET ADDRESS 5217 WASHINGTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33484 ☐ Change M Addition ☐ Delete TITLE SHOLL, NANCY NAME NAME 5217 WASHINGTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 the 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.

E OF SIGNING OFFICER OR DIRECTOR

SHOLL

DAVID

1/31/00 (561) 498-9003