2001 UNIFORM BUSINESS REPORT (UBR).

May 15, 2001 8:00 am Secretary of State DOCUMENT # P99000088824 1. Entity Name 05-15-2001 90055 013 ***150.00 SHADOW PRODUCTIONS, INC. Principal Place of Business Mailing Address 2453 WHISPERING MAPLE DRIVE 2453 WHISPERING MAPLE DRIVE ORLANDO FL 32837 ORLANDO FL 32837 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 59-3607372 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 WHITACRE, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 1000 UNIVERSAL STUDIO PLAZA BLDG, 22A SUITE 247 ORLANDO FL 32819 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME COPPINGER, PATRICK K STREET ADDRESS 2453 WHISPERING MAPLE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 ☐ Change ☐ Addition ☐ Delete TITLE TITLE TANTALO, PATRICK NAME NAME STREET ADDRESS STREET ADDRESS 2453 WHISPERING MAPLE DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 - 🔲 Change ☐ Addition TITLE _ Delete - - --TITLE NAME TANTALO, ORSOLINA NAME STREET ADDRESS STREET ADDRESS 2453 WHISPERING MAPLE DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. Thereby 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 eath; 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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

ORSOLINA TANTALO 4-30-01 407-8-56-7543