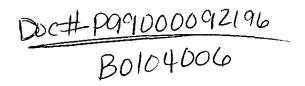
2000 UNIFORM BUSINESS REPO FILED Aug 02, 2000 8:00 am Secretary of State DOCUMENT # P99000092196 INFOCUS FIX AND LIGHTING INC. 08-02-2000 90148 035 ****58.75 04-10-2000 90054 032 ***100.00 Mailing Address Principal Place of Business 3000 HOLIDAY DR. #1603 3000 HOLIDAY DR.#1603 FT_LAUDERDALE_FL_33315-2448 FT.LAUDERDALE FL 33316 3. Mailing Address 2. Principal Place of Business 3000 Holida 2000 Helida Ðr. Sulte, Apt. #, etc Suite, Ant. #, etc #1603 Applied For 4. FEI Number 3-4972 Applicable Michael 461-Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent RYAN, JAMES K Street Address (P.O. Box Number is Not Acceptable) 3000 HOLIDAY DR.#1603 FT.LAUDERDALE FL 33318 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 (NOTE: Registered Agent signeture required when ne Date Signature, typed or printed name of registered agent and title 4 applicable. 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 filling 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 OFFICERS AND DIRECTORS 11. affres Direct Dolos Addition | THE III LE JUNES K. RYGA III NAME MALLE 3000 Holiday Dr. #1603 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ft. Lauderdole, Fl. 33316 CRY-ST-7/P ☐ Addition ☐ Change Assistant ☐ Celete TITLE NAME NAME STREET ADDRESS STREET ADDRESS Eagle Russ Texas CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Dalata TITLE NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition D Delete MILE NAME MME STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Celette NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1TY-57-ZIP 13. I hereby certify that the information supplied with this filing does not quality 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 of 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 fike empowered. 683-2036 Jus SIGNATURE:

RECHATICE

AND TYPED OR PRINTED HAM

MS OFFICER OR DIRECTOR

4/10



To Whom It May Concern,

My name is James K. Ryan. I am writing this letter to attempt to resolve the problem with my business, InFocus F/X and Lighting, and the Uniform Business Report.

I filed the report quite a while back and received a request for an additional \$58.75. I sent this out as soon as possible, however the check hadn't been signed yet. My deepest apologies for the oversight, I have since signed the check and you should have possession of it by now.

Again, my apologies for not having gotten this to you sooner. I work in the Cruise Ship industry and spend a great deal of time overseas. Sometimes it takes several months for my mail to catch up with me. This has now been resolved and I will not lag behind again. Again please accept my apologies. I hope this may resolve any outstanding issues we may have.

Thank you,

James K. Ryan