2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2000 8:00 am Secretary of State DOCUMENT # **P99000103537** WATERSHED FILMS, INC. 05-24-2000 90168 043 ***150.00 Principal Place of Business Mailing Address 7550 HINSON STREET. SUITE 15A 7550 HINSON STREET, SUITE 15A ORLANDO FL 32819 ORLANDO FL 32819 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 59 - 36 28 468 Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HABER, LAWRENCE H Street Address (P.O. Box Number is Not Acceptable) 111 N. ORANGE AVENUE **SUITE 1200** ORLANDO FL 32801 Zip Code City FL 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME PARKS, WALLY NAME STREET ADDRESS STREET ADDRESS 7550 HINSON STREET, SUITE 15A CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32819 ☐ Addition Change ☐ Delete TITLE TITLE NAMÉ NAME DEGROOT, NEIL P STREET ADDRESS STREET ADDRESS 110 14TH AVENUE, N.E. CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Addition ☐ Change ☐ Delete TITLE TITLE **BROOKE, JAMES** NAME STREET ADDRESS 7550 HINSON STREET, SUITE 15A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 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 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.

SIGNATURE: WALLY PARKS Wally factor

5-1-2000 (407)248-9001 Date Daytime Phone #