Daytime Phone #

'2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am § Secretary of State DOCUMENT # P99000103537 05-17-2001 91084 021 ***150.00 WATERSHED FILMS, INC. Principal Place of Business Mailing Address 7550 HINSON STREET, SUITE 15A 7550 HINSON STREET. SUITE 15A ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address 7550 HINSON STREET 7550 HINSON ST. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #15A City & State City & State 4. FEI Number Applied For 59-3628468 ORLANDO, FLORIDA ORLANDO. Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HABER, LAWRENCE H Street Address (P.O. Box Number is Not Acceptable) 111 N. ORANGE AVENUE **SUITE 1200** ORLANDO FL 32801 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 frinted 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE PARKS, WALLY NAME NAME STREET ADDRESS 7550 HINSON STREET, SUITE 15A STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32819 Delete ☐ Change ☐ Addition TITLE TITLE DEGROOT, NEIL P NAME NAME STREET ADDRESS STREET ADDRESS 110 14TH AVENUE, N.E. CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Delete TITLE Change ☐ Addition TITLE **BROOKE, JAMES** NAME NAME STREET ADDRESS 7550 HINSON STREET, SUITE 15A STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR