2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P99000108702 Jun 06, 2000 8:00 am 1. Entity Name **Secretary of State** S & P STUDIOS, INC. 05-05-2000 90054 049 ***150.00 Mailing Address Principal Place of Business PMB 384, 777 E. ATLANTIC AVE., STE. Z PMB 384, 777 E. ATLANTIC AVE., STE. Z DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0973268 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VARGAS, THEODORE Street Address (P.O. Box Number is Not Acceptable) 1177 GEORGE BUSH BLVD.; STE: 202 **DELRAY BEACH FL 33483** 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 signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!!_EEE;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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. PRESIDENT Delete TITLE Josef Marc NAME NAME ZIB NE SH CT STREET ADDRESS STREET ADDRESS Delray Bch. FL CITY-ST-ZIP CITY-ST-ZIP Addition SELRETARY TITLE ☐ Delete TITLE ROBERT MONTGOMERY 200 W. SWEETWATER CKEEL DR NAME NAME STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-7IP CITY-ST-ZIP Addition TREASURER Change TITLE ☐ Defete TITLE SCOTT 6. WILLOX NAME 417 WILD OAK CIRCLE STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 VICE PRESIDENT CITY-ST-ZIP CITY-ST-ZIP. ☐ Change Addition. Delete THE RAVEEN RAO NAME NAME 403 FOX VALLEY DRIVE STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TIRE 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: __

ef Marc, President 4-24-00 061-330-8600