2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 25, 2000 8:00 am Secretary of State DOCUMENT# 5 05540 ENTERTAINMENT EXPRESS INTERNATIONAL, INC. 07-25-2000 90096 021 ***150.00 Principal Place of Business Mailing Address P.O. BOX 814028 3106 Fillmore Hollywood, Fl. 33081-4028 B0103525 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 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 Hersh, BRIAN R. (ESQUIRE) Street Address (P.O. Box Number is Not Acceptable) 19 West Flader St. #602 WAM', Fl. 33130 Zip Code 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) FILE NOW!IL 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Delete TITLE TITLE RESHICK, EVAN S. NAME 3106 FILLHOUSE ST. STREET ADDRESS STREET ADDRESS Hallywood, Fl. 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE RESNICK, Beverly NAME NAME STREET ADDRESS STREET ADDRESS 2778 CARAMBOLA CIRCLE S. CITY-ST-ZIP CITY-ST-ZIP COCOMUT CREEK, FI. 33066 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 ecdiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if EVANS. RESNICL, Pres. 6/19/00

SIGNATURE: