2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 23, 2001 08:00 AM S33051 DOCUMENT # 1. Entity Name **Secretary of State** FOCUS ENTERTAINMENT INTERNATIONAL, INC. Principal Place of Business Mailing Address 505 PEACHTREE STREET, N.E. 505 PEACHTREE STREET, N.E. ATLANTA GA ATLANTA GA 30308 30308 2. Principal Place of Business 3. Mailing Address 1739 CHESHIRE BRIDGE RD. 1739 CHESHIRE BRIDGE RD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ATLANTA ATLANTA GA 58-2330633 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 02/23/2001 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME SCOTT BORRY NAME 200 RENAISSANCE PKWY STE 312 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30308 CITY-ST-ZIP ☐ Delete \mathbf{v} TITLE ☐ Change NAME PRIETO HECTOR NAME STREET ADDRESS 2570 NORTHSIDE DR STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30305 CITY-ST-ZIP Delete TITLE X Change ☐ Addition CLAGANGH ERIK CLABAUGH ERIK NAME STREET ADDRESS 707 BAYLISS DR STREET ADDRESS 707 BAYLISS DR CITY-ST-ZIP MARIETTA GA 30068 CITY-ST-ZIP MARIETTA 30068 GA TITLE ☐ Delete TITLE Change ☐ Addition MORRISON MICHAEL NAME STREET ADDRESS 127 W PACES FERRY RD STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30305 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

02/23/2001

Daytime Phone #

Date

Michael S. Morrison

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _