2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # \$64620** May 31, 2000 8:00 am Secretary of State 1. Entity Name GLEN LAU PRODUCTIONS, INC. 05-31-2000 90094 027 ***150.00 Principal Place of Business Mailing Address 5640 S.W. 6TH PLACE 5640 S.W. 6TH PLACE SUITE 400 SUITE 400 OCALA FL 34474-8500 OCALA FL 34474 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3076361 Not Applicable Country \$8.75 Additional 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 Name TUCCI, GREGORY E. Street Address (P.O. Box Number is Not Acceptable) 225 N.E. EIGHTH AVE. OCALA FL 32670 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition PTS TITLE Delete TITLE LAU, GLENN H. NAME NAME STREET ADDRESS 251 SW 40TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL ☐ Addition TITLE ☐ Change Delete TITLE LAU, MARYANN NAME NAME STREET ADDRESS STREET ADDRESS 251 SW 40TH AVE. CITY-ST-ZIP CITY-ST-ZIP OCALA FL ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 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:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/24/00 352-861-2289