2000 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2000 8:00 am Secretary of State **DOCUMENT # V00274** FLORIDA FILMS, INC. 04-27-2000 90122 014 ***150.00 Mailing Address Principal Place of Business A HILLSIDE AVE 201 A HILLSIDE AVE #1600 MARIOTTE NC 28209 CHARLOTTE NC 28209-2107 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 65-0301431 Not Applicable Zip Country \$8.75 Additional Zip 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 OLLE, DENNIS J. Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE STE 1600 **MIAMI FL 33133** 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 . 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) Change Addition PSTD TITLE ☐ Delete WINSTEAD, H. WHARTON, JR NAME STREET ADDRESS 201-A HILLSIDE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28209** Addition ☐ Delete Change TITLE OLLE, DENNIS J NAME NAME STREET ADDRESS 2601 S BAYSHORE DR, #1600 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33133** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4/16/00 /04/375-92

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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

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