2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 26, 2000 8:00 am Secretary of State **DOCUMENT # V07692** HENLEY ENTERTAINMENT, INC. 05-26-2000 90067 045 ***150.00 Mailing Address Principal Place of Business 2666 AIRPORT ROAD SOUTH 2666 AIRPORT ROAD SOUTH NAPLES FL 33999 NAPLES FL 34112-4885 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 65-0353398 Not Applicable Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name HIGGS, WILLIAM T. Street Address (P.O. Box Number is Not Acceptable) 2666 AIRPORT ROAD SOUTH NAPLES FL 33999 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. DP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HIGGS, WILLIAM T. NAME STREET ADDRESS 2666 AIRPORT RD SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Change ☐ Addition DVS ☐ Delete TITLE NAME HIGGS, ANTONIA M. NAME STREET ADDRESS 2666 AIRPORT ROAD, SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLE FL Change ☐ Addition ☐ Delete TITLE TIT! F BLACK, BRAD J. NAME NAME STREET ADDRESS STREET ADDRESS 2666 AIRPORT ROAD, SOUTH CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition [7] Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 trusted 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-775-2230

Daytime Phone #

CR2E034 (9/9