## **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) Feb 05, 2001 8:00 am **БОСИМЕНТ # V12343 Secretary of State** S SQUARED PRODUCTIONS, INC. 02-05-2001 90121 008 \*\*\*150.00 Principal Place of Business Mailing Address 1331 RED CEDAR CIRCLE 1331 RED CEDAR CIRCLE FT COLLINS CO 80524 FT COLLINS CO 80524 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3111798 Not Applicable Zip Country Zip 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 ROBIN, TRACY J ESQ Street Address (P.O. Box Number is Not Acceptable) 100 S ASHLEY DR, STE 1500 **TAMPA FL 33602** 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 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Delete TITLE ☐ Change TITLE MCCAFFREY, MAUREEN T NAME NAME 1331 RED CEDAR CIRCLE STREET ADORESS STREET ADDRESS CITY-ST-ZIP FT COLLINS CO CITY-ST-7IP DVP ☐ Delete ☐ Change Addition TITLE TITLE FALES. STEVEN NAME NAME 6011 RODMAN ST, 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL CITY-ST-7IP TITLE Delete TITLE SCLARANI, ÉILEEN NAME NAME 320 1 1 100 PIN ROAD, # 83 135 Columbia Road, # 83 790 MANCILL RD STREET ADDRESS STREET ADDRESS WAYNE PA CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE SCLAFANI, S.C. NAME NAME 790 MANCILL RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **WAYNE PA** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MCCAFFREY, JOAN M NAME NAME STREET ADDRESS 962 RICHMOND DR, STE #3 STREET ADDRESS CITY-ST-ZIP FT COLLINS CO 80526 CITY-ST-7IP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SHARP, SUSAN M

1373 COLES AVE

**MOUNTANSIDE NJ 07093** 

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAMES OF SIGNING OFFICER OR DIRECTOR

□ Delete

//29/b1 970-493-3193 Daylime Phone #

Change

Addition

CR2E034 (10/0