2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 22, 2000 8:00 am Secretary of State **DOCUMENT # V36386** REEL MAGIC PRODUCTIONS, INC. 02-22-2000 90034 004 ***150.00 Principal Place of Business Mailing Address _ NW 3RD CT 10843 NW 3RD CT PEMBROKE PINES FL 33026-4057 813347 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0333899 Not Applicable Zip Country 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 Name² GIACCHETTO, MICHAEL C. Street Address (P.O. Box Number is Not Acceptable) 10843 N.W. 3RD COURT PEMBROKE PINES FL 33026 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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, 2000 Fee will-be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **DPTS** CR2E034 (9/99) Delete TITLE Addition GIACCHETTO, MICHAEL C. Gracehetto Michael C. ADDRECO 18850 NW 19 ST STREET ADDRESS ST ZIP CITY-ST-ZIP PEMBROKE PINES FI Penbruke Pines TITLE Change ☐ Addition ☐ Delete STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS ST - ZIP CITY-ST-ZIE ☐ Delete TITLE Change ☐ Addition NAME

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.

CITY-ST-ZIP

STREET ADDRESS

NAME STREET ADDRESS

TITLE

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CITY-ST-7IP

☐ Change

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ADDREES

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THATURE: 2/SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date