2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2002 8:00 am secretary of State DOCUMENT # V66986 1. Entity Name KING RICHARD'S HALLOWEEN, INC. 02-07-2002 90026 037 ***150.00 Principal Place of Business Mailing Address C/O BRUCE ZALMAN C/O BRUCE ZALMAN 1330 PARKSIDE CIRCLE 1330 PARKSIDE CIRCLE **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0358686 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required --- -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZALMAN, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1330 PARKSIDE CIRCLE **BOCA RATON FL 33486** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 2. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE Delete TITI F ZALMAN, BRUCE NAME NAME STREET ADDRESS 1330 PARKSIDE STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SMALL, RICHARD NAME NAME 104 WOODMONT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE.FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

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

1-21-02 56/3942900 Date Daylime Phone #