

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90169 036 ***158.75

DOCUMENT # P98000081884

1. Entity Name

EDISUN GROUP PRODUCTIONS, INC.

Principal Place of Business

Mailing Address

6464 SUNSET BLVD
 SUITE 705
 HOLLYWOOD CA 90028

6464 SUNSET BLVD
 SUITE 705
 HOLLYWOOD CA 90211-3577

2. Principal Place of Business

1620 26TH ST 3RD Floor

3. Mailing Address

1620 26TH ST 3RD Floor

Suite, Apt. #, etc.

SOUTH TOWER

Suite, Apt. #, etc.

SOUTH TOWER

Santa Monica, CA

Santa Monica, CA

Zip

90404

Country

USA

Zip

90404

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

95-4705638

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SUNDAY-BAGBI, AJ	
STREET ADDRESS	369 SOUTH DOHENY DRIVE #250	
CITY-ST-ZIP	BEVERLY HILLS CA 90211	
TITLE	D	<input type="checkbox"/> Delete
NAME	YOUNG, CHERYL	
STREET ADDRESS	369 SOUTH DOHENY DRIVE #250	
CITY-ST-ZIP	BEVERLY HILLS CA 90211	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	JOHNSON, CHRISTOPHER J	
STREET ADDRESS	369 SOUTH DOHENY DRIVE #250	
CITY-ST-ZIP	BEVERLY HILLS CA 90211	
TITLE	D	<input type="checkbox"/> Delete
NAME	BAGBI, MENENATA A	
STREET ADDRESS	1975 KENNEDY BLVD	
CITY-ST-ZIP	JERSEY CITY NJ 07305	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOMOK SUNDAY BAGBI JR	
STREET ADDRESS	1247 LINCOLN BLVD	
CITY-ST-ZIP	SANTA MONICA, CA 90401	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

[Signature]

JOMOK SUNDAY BAGBI, JR. 4/26/00 310 255 8804

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)