

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K08790

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: R.A.M. PRODUCTIONS, INC.

Current Principal Place of Business:

1970 S. HIBISCUS DR.
N. MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1970 S. HIBISCUS DR.
N. MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0021814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, ROBERT A
1970 S. HIBISCUS DR.
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MARQUEZ, ROBERT A
1970 S. HIBISCUS DR.
N. MIAMI, FL 33181 US

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: ROBERT A. MARQUEZ

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARQUEZ, ROBERT A
Address: 525 93RD STREET
City-St-Zip: SURFSIDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARQUEZ, ROBERT A
Address: 1970 SOUTH HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. MARQUEZ

PD

04/22/2002

Electronic Signature of Signing Officer or Director

Date