

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90012 035 ****61.25

DOCUMENT # N99000004029

1. Entity Name

MIAMI CARNIVAL, INC.

Principal Place of Business 18425 N.W. 2ND AVENUE, SUITE 335 MIAMI FL 33169	Mailing Address 18425 N.W. 2ND AVENUE, SUITE 335 MIAMI FL 33169-4525
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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4. FEI Number 65-0932385	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

D'ARCY, KATHRYN
210-174TH STREET, UNIT 1407
MIAMI BEACH FL 33160

7. Name and Address of New Registered Agent

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

**FILE NOW:
FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete ASSAM, CARL 1219 FAIRLAKE TRACE #918 WESTON FL 33326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete WILLIAMS, RUTHVEN 18425 N.W. 2ND AVENUE, SUITE 335 MIAMI FL 33169
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete THOMAS, ALDWYN 18425 N.W. 2ND AVENUE, SUITE 335 MIAMI FL 33169
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete WORRELL, DESMOND 20240 N.W. 27TH CT. MIAMI FL 33056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete HILL, MARLON 2601 S. BAYSHORE DRIVE, SUITE 1600 MIAMI FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete RAGOO, FRANCIS 1130 N.E. 201 TERRACE MIAMI FL 33179

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *REGINA RECKARD D'ARCY* **REGINA RECKARD D'ARCY** 2/1/2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)



Attachment
00032161

Miami Carnival, Inc.

18425 N.W. 2nd Avenue, Suite 335
Miami, Florida 33169
Ph: (305) 653-1877 ♦ Facsimile (305) 653-2433

February 7, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Re: Document #N99000004029

Our original Articles of Incorporation listed twelve (12) Directors, of which there are six listed here. Please confirm that all twelve Directors are on file, and please ensure that the six Directors actually shown are:

RAGOONAN, Joan
18715 NW 10 Ct..
Miami, FL 33169

ROBERTS, Sydney
1035 NE 125 Street
Miami, FL 33161

HILL, Marlon
2607 S. Bayshore Drive, Suite 1600
Miami, FL 33133

ASSAM, Carl
1219 Fairlake Trace, #918
Weston, FL 33326

WILLIAMS, Ruthven
18425 NW 2nd Avenue, Suite 335
Miami, FL 33169

RAGOO, Francis
1130 NE 201 Terrace
Miami, FL 33179

Thank you for your attention to this matter.

Yours very truly,

Kathryn M. D'Arcy
Registered Agent