

8/13

FILED
Sep 23, 2002 8:00 am
Secretary of State

08-13-2002 90228 024 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000002445

1. Entity Name
NEW VISION PRODUCTION SERVICES, INC.

Principal Place of Business
3517 CARDINAL BOULEVARD
DAYTONA BEACH FL 32127

Mailing Address
3517 CARDINAL BOULEVARD
DAYTONA BEACH FL 32127

2. Principal Place of Business

3. Mailing Address

PO Box 290867

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Port Orange, FL

4. FEI Number 59-3616921

Applied For

Not Applicable

Zip

Country

Zip

Country

32129 USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~SPiegel & UTRERA, P.A.~~

~~343 ALMERIA AVENUE~~

~~CORAL GABLES FL 33134~~

Name Kathryn McMillan

Street Address (P.O. Box Number is Not Acceptable)
PO 3517 Cardinal Blvd

City Daytona Beach FL Zip Code 32127

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Kathryn McMillan* DATE 9-18-02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 PSTD
NAME MCMILLAN, KATHRYN F Delete
STREET ADDRESS 3517 CARDINAL BOULEVARD
CITY-ST-ZIP DAYTONA BEACH FL 32127

TITLE PSTD
NAME mcmillan Kathryn F. Change Addition
STREET ADDRESS PO Box 290867
CITY-ST-ZIP PORT ORANGE FL 32129

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP Delete

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CITY-ST-ZIP Change Addition

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CITY-ST-ZIP Delete

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STREET ADDRESS
CITY-ST-ZIP Change Addition

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STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

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: *Kathryn McMillan* DATE 7/26/02 (386) 788 1596

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)



Attachment
#700000002445

42884



July 26, 2002

To whom it may concern,

I am sending my 2002 Uniform Business report. Please abate the penalty. I had provided a forwarding address to the United States Postal Service but they failed to forward my mail accordingly. My work takes me away from the Daytona area as I travel extensively. Please see attachment of the current mail.

I apologize for any inconvenience this may of caused. If you acquire additional information please call (386) 788-1596.

Sincerely,

Kathryn McMillan
President

NEW VISION^(SM)

"PRODUCTION SERVICES FOR YOUR FILM AND VIDEO NEEDS!"

3517 CARDINAL BOULEVARD., DAYTONA BEACH, FL 32127 USA (904) 788-1596 24 HR. HOTLINE EMAIL: VIDEONEEDS@AOL.COM