

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000088619

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: CF ENTERTAINMENT INC.

Current Principal Place of Business:

11527 SW 64ST STREET
SUITE C
MIAMI, FL 33173

New Principal Place of Business:

11527 SW 64 STREET
SUITE C
MIAMI, FL 33173

Current Mailing Address:

11527 SW 64ST STREET
SUITE C
MIAMI, FL 33173

New Mailing Address:

11527 SW 64 STREET
SUITE C
MIAMI, FL 33173

FEI Number: 65-1136753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUMERO, CARMEN C
11527 SW 64ST STREET
SUITE C
MIAMI, FL 33173

Name and Address of New Registered Agent:

FUMERO, CARMEN C
11527 SW 64 STREET
SUITE C
MIAMI, FL 33173

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: _____

04/25/2002

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: FUMERO, CARMEN C
Address: 11527 SW 64ST STREET SUITE C
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUMERO, CARMEN C
Address: 11527 SW 64 STREET - SUITE C
City-St-Zip: MIAMI, FL 33173

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: CARMEN C FUMERO

PD

04/25/2002

Electronic Signature of Signing Officer or Director

Date