

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000007569

1. Entity Name

SOUTH POINT PRODUCTIONS, INC.

Principal Place of Business

2963 SW 22ND TERRACE
MIAMI FL 33145
US

Mailing Address

2963 SW 22ND TERRACE
MIAMI FL 33145
US

2. Principal Place of Business

2962 SW 22nd Terrace

3. Mailing Address

2950 SW 22nd Terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL 33145

City & State

Miami, FL 33145

Zip

33145

Country

USA

Zip

33145

Country

USA

4. FEI Number

65-0384091

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PAUCAR, CARLOS E
2963 SW 22ND TERRACE
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

Paucar, Carlos

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

2950 SW 22nd Terrace

City

Miami

FL

Zip Code

33145

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, 2001 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

TITLE C ☐ Delete
NAME PAUCAR, CARLOS E
STREET ADDRESS 2514 MONTEREY COURT
CITY-ST-ZIP FT LAUDERDALE FL 33327

TITLE PD ☐ Delete
NAME PAUCAR, ANTONIO N
STREET ADDRESS 2514 MONTEREY COURT
CITY-ST-ZIP FT LAUDERDALE FL 33327

TITLE D ☒ Delete
NAME SUAREZ, AMANCIO V
STREET ADDRESS 2514 MONTEREY COURT
CITY-ST-ZIP FT LAUDERDALE FL 33327

TITLE STD ☐ Delete
NAME PAUCAR, MANUEL A
STREET ADDRESS 2514 MONTEREY COURT
CITY-ST-ZIP FT LAUDERDALE FL 33327

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President (P) ☒ Change ☐ Addition
NAME Paucar, Carlos E
STREET ADDRESS 2950 SW 22nd Terrace
CITY-ST-ZIP Miami, FL 33145

TITLE (V) ☒ Change ☐ Addition
NAME Paucar, Antonio N
STREET ADDRESS 2514 Monterey Court
CITY-ST-ZIP Ft. Lauderdale, FL 33145

TITLE (S/T) ☒ Change ☐ Addition
NAME Paucar Manuel A.
STREET ADDRESS 2962 SW 22nd Terrace
CITY-ST-ZIP Miami, FL 33145

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90079 023 ***150.00



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)