

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P990000011346

Entity Name

Twenty-First Century Studios, Inc.

Principal Place of Business

1736-2 Landon Ave
Jacksonville Florida
32207

Mailing Address

P.O. Box 19011
Jacksonville
Florida
32245

2. Principal Place of Business

1736-2 Landon Ave
Suite, Apt. #, etc.
#2

3. Mailing Address

P.O. Box 19011
Suite, Apt. #, etc.

City & State

Jacksonville FL

City & State

Jacksonville Florida

4. FEI Number

59-3559921

Applied For

Not Applicable

Zip

Country

USA

Zip

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

1736-2 Landon Ave
Jacksonville Florida
32207

7. Name and Address of New Registered Agent

Name: Carlos Rodriguez
Street Address (P.O. Box Number is Not Acceptable):
1736-2 Landon Ave.
Jacksonville Florida
City: Jacksonville Florida
Zip Code: 32207

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: Carlos Rodriguez
Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required, if existing)
DATE: 6/25/01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEES \$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. PRESIDENT OFFICERS AND DIRECTORS

TITLE: Carlos Rodriguez
NAME: Carlos Rodriguez
STREET ADDRESS: P.O. Box 19011
CITY-ST-ZIP: JACKSONVILLE Florida 32245

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PRESIDENT
NAME: CARLOS RODRIGUEZ
STREET ADDRESS: P.O. Box 19011
CITY-ST-ZIP: JACKSONVILLE FL 32245

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: V.P.
NAME: ELLIN ISELIN
STREET ADDRESS: 12311-3103 Kensington Lakes
CITY-ST-ZIP: Dr. Jacksonville Fla. 32241

TITLE: ☐ Delete
NAME: ☐ Delete
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TITLE: ☐ Change ☐ Add
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CITY-ST-ZIP: ☐ Change ☐ Add

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carlos Rodriguez
Signature and typed or printed name of signing officer or director. Date: 6/25/01 (704) 846 3452

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TALLAHASSEE, FLORIDA
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TWENTY FIRST CENTURY STUDIOS



8/26/01

I have been advised by your agent to write a letter to you specifying the details concerning the UBR filing of Twenty First Century Studios and subsequent status of the corporation. This is due to a \$150.00 charge to our corporation in late fees we would like to get cleared. We would also like to make sure the information on company status has been corrected and filed as such.

The original report from the previous year (2000) had not been corrected to state the new address of the corporation and new registered agent. \$150.00 was sent to you only, without the new 2001 report due to our lack of UBR report. Your office sent the report to us at the new registered agent address at the business location and P.O. Box as the mailing address.

We filled it out and sent it to you completed. I was now sent another report that still does not have the correct information including the listing of new officers that we updated recently. Please make sure that it has been corrected. I am sending you copies of the report that was corrected as well as the report Dept of Revenue recently sent us after the correction supposedly had been made. A check was sent with the changes and I'm quite sure it was paid by our bank.

Due to conversations with your agents (and specifically Markita Williams with whom I discussed our lack of updating), I have concluded that when we sent the report originally for last year with the original changes, it was never updated since it was sent to the general distribution processing center, and not to the P.O. Box. 6327 Tall. Fl. 32314.

Please file the report for the company and note the late fees to be corrected. We have been in contact with you throughout the deadline and will continue cooperating fully in this matter to correct it as soon as possible. We are concerned about the status of the company. If you have any concerns or questions, please don't hesitate to contact me.

Thank-You for your assistance in this matter.

Sincerely,

Carlos Carreras Rodriguez
President, Twenty First Century Studios

TWENTY FIRST CENTURY STUDIOS



Sept. 18, 2001

Please accept the corrections on the report you requested. I don't know if previous changes are now on the record. There should be no more officers at this time. Please send the certificate that shows company status if that clears it up and/or written confirmation from you to make sure the officers I have included in the amended UBR report are correct and the only ones you have at this time.

Thank-You for your most kind cooperation.

G.B.A.(God Bless America)

Sincerely,

Carlos C. Rodriguez
21st Century Studios, Inc.