

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90002 036 ***550.00

DOCUMENT # ? P99000033740 ✓
 1. Entity Name
HEAD UP PRODUCTIONS, INC.

Principal Place of Business Mailing Address

00068665

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
7512 Dr. Phillips Blvd.
 Suite, Apt. #, etc.
Suite 50-159
 City & State
Orlando, FL
 Zip
32819 Country
USA

3. Mailing Address
7512 Dr. Phillips Blvd.
 Suite, Apt. #, etc.
Suite 50-159
 City & State
Orlando, FL
 Zip
32819 Country
USA

4. FEI Number
59-3571854 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
Bradley D. Fischetti
7512 Dr. Phillips Boulevard
Suite 50-159
Orlando, FL 32819

7. Name and Address of New Registered Agent
 Name
B. D. Fischetti
 Street Address (P.O. Box Number is Not Acceptable)
7512 Dr. Phillips Blvd.
Suite 50-159
 City
Orlando **FL** Zip Code
32819

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

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, 2000 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	D, P, S, T <input type="checkbox"/> Delete
NAME	B. D. Fischetti Suite
STREET ADDRESS	7512 D. Phillips Blvd., 50-159
CITY-ST-ZIP	Orlando, FL 32819
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:  **B. D. Fischetti** (407) 521-8477
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

P49000033740

Attachment. [REDACTED]

00068605
THE LAW FIRM OF

FRANK • EFFMAN • WEINBERG • BLACK, P.A.

STEVEN C. ELKIN
E-MAIL: SELKIN@FEWB.COM

DAVID W. BLACK
*STEVEN W. DEUTSCH
STEVEN W. EFFMAN
*STEVEN C. ELKIN
NEIL G. FRANK
E. J. GENEROTTI
BRUCE HURWITZ
RANDY J. NATHAN
DANIELLE L. ROSEN
MARC A. SILVERMAN
ROBERT T. SLATOFF
STEVEN A. WEINBERG

June 28, 2000

Via Certified Mail
Return Receipt Requested
#7099-3400-0005-2798-1301

*Of Counsel

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Head Up Productions, Inc.
File No. 7046.000

Dear Sir/Madam:

Enclosed for filing please find 2000 Uniform Business Report for the above-referenced corporation, as well a check in the amount of \$550.00 representing the fee therefor. Please file the Report and return a copy to me containing your "filed" stamp. A stamped, self-addressed envelope is enclosed for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,



Diane M. Griffin, Assistant to
Steven C. Elkin
For the Firm

SCE/dmg
Enclosures
cc: Mr. Bradley D. Fischetti