2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000012650** Apr 20, 2000 8:00 am Secretary of State 1. Entity Name MIRA STUDIO, INC. 04-20-2000 90047 006 ***150.00 Mailing Address Principal Place of Business 8235 SW 149TH DRIVE 8235 SW 149TH DRIVE MIAMI FL 33158-1944 MIAMI FL 33158-1944 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0832070 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIRA, REGINA Street Address (P.O. Box Number is Not Acceptable) 8740 SW 149TH TERRACE MIAMI FL 33176-8055 Zip Code City 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) nted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE MIRA. JANET NAME NAME STREET ADDRESS STREET ADDRESS 8235 SW 149TH DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33158-1944 ☐ Addition ☐ Change TITLE □ Delete TITI F MIRA, GEORGE NAME NAME STREET ADDRESS 8235 SW 149TH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33158-1944 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 eport 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block. Here is block 12 if

all other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE