

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State
 05-09-2002 90036 026 ***150.00

DOCUMENT # F00000006987

1. Entity Name
MIRA! EDITORIAL, INC.

Principal Place of Business
**5401 N.W. BROKEN SOUND BLVD.
 BOCA RATON FL 33487**

Mailing Address
**5401 N.W. BROKEN SOUND BLVD.
 BOCA RATON FL 33487**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0963841**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

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

City

FL

Zip Code

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME **PCD PECKER, DAVID** ☐ Delete
 STREET ADDRESS **5401 N.W. BROKEN SOUND BLVD.**
 CITY-ST-ZIP **BOCA RATON FL 33487**

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

TITLE
 NAME **P TOLL, ROGER** ☒ Delete
 STREET ADDRESS **799 BRICKELL PLAZA, SUITE 701**
 CITY-ST-ZIP **MIAMI FL 33131**

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

TITLE
 NAME **VSD PRICE, SCOTT** ☒ Delete
 STREET ADDRESS **5401 N.W. BROKEN SOUND BLVD.**
 CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE **VS**
 NAME **Mike Kahane** ☐ Change ☒ Addition
 STREET ADDRESS **5401 NW Broken Sound Blvd**
 CITY-ST-ZIP **Boca Raton, FL 33487**

TITLE
 NAME **VTD MILEY, JOHN** ☐ Delete
 STREET ADDRESS **5401 N.W. BROKEN SOUND BLVD.**
 CITY-ST-ZIP **BOCA RATON FL 33487**

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

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition
 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: *Mike Kahane*

SIGNATURE REQUIRED

MIKE KAHANE

4/26/02

(861) 989-1225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)