

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 08, 2002 8:00 am
Secretary of State

07-08-2002 90230 046 ***550.00

DOCUMENT # F01000002860

1. Entity Name

INTERNATIONAL COMMUNICATIONS & MEDIA GROUP, INC.

Principal Place of Business

8350 N.W. 52ND TERRACE, SUITE NO. 407
 MIAMI FL 33166

Mailing Address

8350 N.W. 52ND TERRACE, SUITE NO. 407
 MIAMI FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1091812

Applied For

Not Applicable

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

RICARDO A. GONZALEZ & ASSOCIATES, P.A.
 7270 N.W. 12TH STREET, PH 9
 MIAMI FL 33126

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 P ☒ Delete
 NAME ALCALA VALLEJO, LUIS F
 STREET ADDRESS MANOLETE NO. 9, COLONIA LOMAS DE SOTELO
 CITY-ST-ZIP CP 53390 NAUCALPAN, MEXICO

TITLE ☒ Change ☒ Addition
 NAME PATRICIA SEBA
 STREET ADDRESS 8350 N.W. 104th Ave Suite 407
 CITY-ST-ZIP Miami FL 33166

TITLE V ☒ Delete
 NAME GUERRERO PARADA, ALFONSO V
 STREET ADDRESS CRUZ DE MAYO NO. 34, COLONIA VALLE VERDE
 CITY-ST-ZIP CP 53110 NAUCALPAN, MEXICO

TITLE ☒ Change ☒ Addition
 NAME GERARDO VAZQUEZ
 STREET ADDRESS 8350 N.W. 104th Ave. Suite 407
 CITY-ST-ZIP Miami, FL 33166

TITLE VST ☐ Delete
 NAME HERNANDEZ, WILFREDO
 STREET ADDRESS 8350 N.W. 52ND TERRACE, STE. 407
 CITY-ST-ZIP MIAMI FL 33166

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

TITLE CD ☒ Delete
 NAME RICALDE ALARCON, PABO BRUNO
 STREET ADDRESS SIERRA AMETPEC 309, COL. LOMAS DE CHAPTEC
 CITY-ST-ZIP CP 1000 MIGUEL HDALGO, MEXICO

TITLE ☐ Change ☐ Addition
 NAME NO
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☐ Delete
 NAME GONZALEZ, RICARDO ESQ.
 STREET ADDRESS 7270 NW. 12TH STREET, PH 9
 CITY-ST-ZIP MIAMI FL 33126

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

TITLE ☐ Delete
 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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/7/02 (305) 718-8818

CR2E034 (4/02)