

Aug 17, 2000 8:00 am
Secretary of State

7/19/

07-19-2000 90152 044 ***125.00

08-17-2000 90001 042 ****33.75

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005588

1. Entity Name

THE COMPASS ENTERTAINMENT GROUP, INC.

Principal Place of Business

4200 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE FL 33308

Mailing Address

4800 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE FL 33308

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

c/o VICTOR J. LATERRA

3500 GALT OCEAN DRIVE

PORT LAUDERDALE FLA 33308

33308

4. FEI Number

65-0960079

5. Certificate of Status Desired

APPLIED FOR

Applied For

Not Applicable

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TERMINELLO, LOUIS J
2700 S.W. 37TH AVENUE
MIAMI FL 33133

Name

VICTOR J. LATERRA

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

3500 GALT OCEAN DRIVE

City

PORT LAUDERDALE

FL

Zip Code

33308

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

Victor J. Laterra
VICTOR J. LATERRA

(NOTE: Registered Agent signature required when reinstating)

Victor J. Laterra
VICTOR J. LATERRA

7/10/2000

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, 2000 Min. 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
LATERRA, VICTOR J
4200 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE FL 33308

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MCGEE, MICHAEL
901-16TH STREET, APT. 3
MIAMI FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
VICTOR J. LATERRA
3500 GALT OCEAN DRIVE
PORT LAUDERDALE FL 33308

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V-MCGEE MICHAEL
2115 NE 37TH ST
PORT LAUDERDALE FLA APT 3

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

Victor J. Laterra
VICTOR J. LATERRA

President 7/10/2000

Date Daytime Phone #

954-564-7327