

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90175 023 ***158.75

DOCUMENT # F99000005588

1. Entity Name

THE COMPASS ENTERTAINMENT GROUP, INC.

Principal Place of Business

4200 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE FL 33308

Mailing Address

3500 ~~SALT OCEAN DR~~
FT. LAUDERDALE FL 33308

C/O VICTOR J LATE
GALT. OCEAN DR.

2. Principal Place of Business

3. Mailing Address

C/O - VICTOR J LATERRA APT 1614

Suite, Apt. #, etc.

Suite, Apt. #, etc.

3500 GALT. OCEAN DRIVE

City & State

City & State

FORT LAUDERDALE FLORIDA

Zip

Country

Zip

Country

33308

BROWARD

4. FEI Number 65-0960078

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LATERRA, VICTOR

VICTOR J. LATERRA

3500 ~~SALT OCEAN DR~~
FORT LAUDERDALE FL 33308

GALT-OCEAN-DRIVE

APT 1614

Name

VICTOR J. LATERRA

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

3500 GALT. OCEAN. DRIVE

City

FORT 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

4/15/2001

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, 2001 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	PSTD	<input type="checkbox"/> Delete
NAME	LATERRA, VICTOR J	
STREET ADDRESS	4200 NORTH FEDERAL HIGHWAY	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	MCGEE, MICHAEL	
STREET ADDRESS	901 16TH STREET, APT. 3	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	MCGEE - MICHAEL	
STREET ADDRESS	2115-30TH STREET APT 4	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
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"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

check 1065
for 158.75
4/15/2001
enclosed

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/2001

Date

954-564-7327

Daytime Phone #

CR2E034 (10/00)