

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90377 037 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # <u>H48781</u>			
1. Entity Name BENROS PRODUCTIONS, INC.			
Principal Place of Business 5850 LAKEHURST DRIVE SUITE 150-30 ORLANDO, FL 32819		Mailing Address (SAME)	
2. Principal Place of Business 8978 Royal Birkdale Lane Suite, Apt. #, etc.		3. Mailing Address Post Office Box 690205 Suite, Apt. #, etc.	
City & State Orlando, FL 32819		City & State Orlando, FL 32869-0205	
Zip 32819	Country Orange	Zip 32869-0205	Country Orange
4. FEI Number 59-2525496		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BEN ROSSI, VICE PRESIDENT 8978 ROYAL BIRKDALE LANE ORLANDO, FLORIDA 32819		7. Name and Address of New Registered Agent 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)			
FILE NOW FEE IS \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		Make Check Payable to Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
		PRESIDENT Christopher M. B. Rossi 1100 South Orlando Avenue, Apt. #304 Maitland, FL 32751	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
		VICE PRESIDENT Ben Rossi 8978 Royal Birkdale Lane Orlando, FL 32819	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
		VICE PRESIDENT Ryan Christopher Rossi 8978 Royal Birkdale Lane Orlando, FL 32819	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
		Secretary Victoria B. Rossi 8978 Royal Birkdale Lane Orlando, Florida 32819	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>BEN ROSSI, VICE PRESIDENT</u>		Date <u>05/07/2001</u> (407) 909-0950	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

CR2E037 (11/00)