2002 UNIFORM BUSINESS REPORT (UBR)

Sep 08, 2002 8:00 am Secretary of State H75583 DOCUMENT # 1. Entity Name 09-08-2002 90126 008 ***150.00 MIAMI BEACH PRODUCTIONS, INC. Principal Place of Business Mailing Address 1835 PURDY AVENUE 1835 PURDY AVENUE MIAMI BCH FL 33139 MIAMI BCH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2729318 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURCHIN.JOHN Street Address (P.O. Box Number is Not Acceptable) 1900 SUNSET HRB. DRIVE STE 1 MIAMI BCH. FL 33139 City 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Defete Change Addition TITLE TURCHIN, JOHN NAME NAME 1900 SUNSET HARBOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33139** CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 trastee 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 at other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

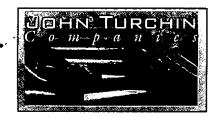
☐ Delete

☐ Change

Addition

FILED

CR2E034 (4/02)



Attachment 918543 # 475583

September 03,2002

Florida Dept Of State Division Of-Corporations -P.O. Box 1500 Tallahasee, Fl 32302-1500

Ref: Miami Beach Productions – FEI # 59-2729318

Gentlemen:

Enclosed, please find completed 2002 Uniform Business Report (UBR) along with our check in the amount of one hundred fifty dollars (\$150.00). This report was not filed and fee was not paid by the due date of May 01,2002 because we did not receive the report before now.

We hereby request that you waive the late fee and accept our check as full payment for this year's report.

Thanks in advance for your kind assistance in this matter.

Sincerely Yours,

Miami Beach Productions, Inc.

John A Turchin

1900 Sunset Harb Bresident

Suite Miami

3 3 1 3 9 - 1 4 0 9

Tel: 305.672.0702 Fax: 305.531-0318

Email: jturchin@BellSouth.net