

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 02, 2004 8:00 am
Secretary of State

03-02-2004 90142 022 ****50.00

DOCUMENT # L02000024207



1. Entity Name

PUNCH MODEL & TALENT GROUP, LLC

Principal Place of Business

1216 E. CONCORD STREET
ORLANDO FL 32803

Mailing Address

1540 ONECO AVENUE
WINTER PARK FL 32789

24013160



MOORE

CR2E083 (11/03)

2. Principal Place of Business

1540 ONECO AVENUE

Suite, Apt. #, etc.

3. Mailing Address

1540 ONECO AVENUE

Suite, Apt. #, etc.

City & State

WINTER PARK FL

City & State

WINTER PARK FL

4. FEI Number

42-1550769

Applied For

Not Applicable

Zip

32789

Country

ORANGE

Zip

32789

Country

ORANGE

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PETRI, DENISE L
1220 AZORA DRIVE
DELTONA FL 32725

7. Name and Address of New Registered Agent

Name

DENISE L. PETRI

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

1540 ONECO AVENUE

City

WINTER PARK

FL

Zip Code

32789

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

Denise L. Petri

2-24-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE D ☐ Delete
NAME HARRIS, CHARLES M
STREET ADDRESS 1220 AZORA DR
CITY-ST-ZIP DELTONA FL 32725

TITLE MGR ☐ Delete
NAME PETRI, DENISE L
STREET ADDRESS 1220 AZORA DR
CITY-ST-ZIP DELTONA FL 32725

TITLE D ☐ Delete
NAME SMITH, WILLIAM J
STREET ADDRESS 247 MINNESOTA ST
CITY-ST-ZIP ORLANDO FL 32803

TITLE D ☒ Delete
NAME TEAGARDEN, GREGORY D
STREET ADDRESS 222 STONINGTON WAY
CITY-ST-ZIP DELAND FL 32724 *see attached*

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE D ☒ Change ☐ Addition
NAME HARRIS, CHARLES M.
STREET ADDRESS 1540 ONECO AVE
CITY-ST-ZIP WINTER PARK FL 32789

TITLE MGR ☒ Change ☐ Addition
NAME PETRI, DENISE L.
STREET ADDRESS 1540 ONECO AVE
CITY-ST-ZIP WINTER PARK, FL 32789

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

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

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

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Denise L. Petri

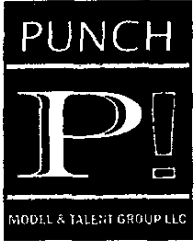
2-24-04

407 629 4350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #



Attachment
L02000024207
24013129

October 1, 2003

Department of Business and Professional Regulations
1940 North Monroe Street
Tallahassee, FL 32399
Attn: Talent Agency Board

Dear Sir,

Please remove Gregory D. Teagarden from the talent agency of Punch Model & Talent Group, LLC effective immediately.

I have attached Punch Model & Talent Group's Majority Shareholders Special Meeting letter and Statement of Removal as official documents requesting this action.

Please let us know if we need to provide further information for this request.

Sincerely,

Denise L. Petri

Denise L. Petri
Owner/Operator

Attachments (2)

*this was
submitted to
you on 10-1-03
your form does not
reflect these
changes -
Please make
the changes*



Attachment

2401B129

L02 000024207

**STATEMENT OF REMOVAL
OF
OWNER/OPERATOR**

August 10, 2003

We, Charles M. Harris, Denise L. Petri, William J. Smith, owners/operators/shareholders, request the **REMOVAL** of Gregory D. Teagarden as owner/operator, Director of Operations of Punch Model & Talent Group, LLC.

Removal request is due to Mr. Teagarden's failure to provide his portion of the investment monies (\$10,000) as promised and for his failure to perform his duties as owner/operator, Director of Operations.

A handwritten signature of Charles M. Harris in cursive script.

Charles M. Harris, Owner/Operator, President

A handwritten signature of Denise L. Petri in cursive script.

Denise L. Petri, Owner/Operator, Secretary/Treasurer

A handwritten signature of William J. Smith in cursive script.

William J. Smith, Owner/Operator, Chief Operating Officer