

6/19/01-90009-001-\$150.00-\$150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L12438

1. Entity Name

VIDEO VISION DUPLICATIONS, INC

01 JUL 24 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4993 SW 74th CT.
MIAMI FL 33155
U.S.

Mailing Address

4993 SW 74th CT.
MIAMI FL 33155
U.S.

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0144296

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RUIZ DE CASTILLA, CHARLES
6481 SW 74th ST
S MIAMI FL 33143

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)

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RUIZ DE CASTILLA, CHARLES
6481 SW 74th ST.
MIAMI FL 33143

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RUIZ DE CASTILLA, ANGELA
6481 SW 74th ST
MIAMI FL 33143

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/14/01

305-666-1799

CR2034 (11/00)



4993 S.W. 74th Court, Miami, Florida 33155-4471

Telephone (305) 666-1799 Fax (305) 666-3234

a subsidiary of VIDEO VISION PRODUCTIONS, INC. Since 1982

June 28, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Video Vision Duplications, Inc.
2001 Uniform Business Report

Ref. No. L12438

To whom it may concern:

On June 4th, 2001 I called your office and spoke Anthony Calabro to inform your department that our company did not receive the 2001 Uniform Business Report for filing. After examining our inquiry, it was discovered that the form was mailed to an incorrect address. He also noted that in the nearly 19 years that we have been a Florida corporation, we have never filed a late report.

Mr. Calabro said that a copy of the form will be mailed to me. He instructed me to fill the form out and mail it back to your department with the \$150.00 filing fee. The late fee would be waived.

On June 11, 2001 I mailed the form with a check for \$150.00. On June 20th, 2001 my company received the attached response to our filing advising us the we have to pay the additional \$400.00 late fee. I called your department and was told that the \$150.00 filing fee was received, but they do not have a record of the telephone conversation with Mr. Calabro or the letter that was attached to the form we filed. I was instructed to write this new letter.

Please waive the late fee as per our initial conversation of June 4th, 2001. Your assistance and consideration is greatly appreciated.

Sincerely,

Angela Ruiz de Castilla

Angela Ruiz de Castilla
VP & Gen. Manager

* Faxed to Marguitta
on 7/19

Attachments