

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2001 8:00 am
Secretary of State

05-04-2001 90002 017 ***150.00

DOCUMENT # P00000001301

1. Entity Name

CELESTIAL PRODUCTIONS, INC.

\$150.00

Principal Place of Business

175 WEST CAMINO REAL
BOCA RATON FL 32432

Mailing Address

175 WEST CAMINO REAL
BOCA RATON FL 32432

967247

2. Principal Place of Business

7040 W. PALMETTO PK RD

3. Mailing Address

P O BOX 450444

Suite, Apt. #, etc.

#4-255

Suite, Apt. #, etc.

City & State

BOCA RATON, FL

City & State

FT LAUDERDALE, FL

4. FEL Number

65-0979337

Applied For

Not Applicable

Zip

33433

Country

PALM BCH

Zip

33345

Country

BROWARD

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CERA, DENISE MARIE
175 WEST CAMINO REAL
BOCA RATON FL 32432

Name
CERA, DENISE MARIE

Street Address (P.O. Box Number is Not Acceptable)
7040 W PALMETTO PK RD

#4-255

City
BOCA RATON

FL

Zip Code
33433

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

Denise Marie Cera

1/20/01

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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
CERA, DEAN MICHAEL
175 WEST CAMINO REAL
BOCA RATON FL 32432 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
CERA, DEAN MICHAEL
P.O. BOX 450444
FT. LAUDERDALE, FL 33345 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CERA, DENISE MARIE
175 WEST CAMINO REAL
BOCA RATON FL 32432 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CERA, DENISE MARIE
6668 CANARY PALM CIRCLE
BOCA RATON, FL 33433 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

X 4/10/2001

CR2E034 (10/00)