## 2001 UNIFORM BUSINESS REPORT (UBR)

## Aug 16, 2001 8:00 am \$ Secretary of State ... FILED P00000004830 DOCUMENT # 1. Entity Name 08-16-2001 90007 041 \*\*\*150.00 UPBEAT PROMOTIONS, INC. Principal Place of Business Mailing Address 30 5925 WOODLAND PLACE 5925 WOODLAND PLACE TAMARAC FL 33319 TAMARAC FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERMINELLO, LOUIS J ESQ Street Address (P.O. Box Number is Not Acceptable) **TERMINELLO & TERMINELLO PA** 2700 SW 37TH AVENUE **MIAMI FL 33133** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **DPVS** TITLE ☐ Delete TITLE ☐ Change Addition DILLON, FRANK NAME NAME 5925 WOODLAND PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33319 CITY-ST-7IP TITLE 🗻 🖃 Delete 🛬 TITLE ☐ Change — . ☐ Addition: DILLON, FRANK NAME? NAME STREET ADDRESS 5925 WOODLAND PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

Delete

Daytime Phone #

☐ Change

☐ Addition

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