

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 17 PM 1:15

DOCUMENT # P00000008511
1. Entity Name
JUNIORS PRODUCTION, INC.

Principal Place of Business Mailing Address
1550 S. DIXIE HWY SUITE 20Y CORAL GABLES, FL 33146 1550 S. DIXIE HWY SUITE 20Y CORAL GABLES, FL 33146

2. Principal Place of Business 3. Mailing Address
1550 S. DIXIE HWY SUITE 20Y CORAL GABLES, FL 33146 1550 S. DIXIE HWY SUITE 20Y CORAL GABLES, FL 33146
City & State City & State
CORAL GABLES, FL CORAL GABLES, FL
Zip Country Zip Country
33146 USA 33146 USA

DO NOT WRITE IN THIS SPACE
09/10/01 90270031 150
4. FEI Number 65-0980450
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
ALEJANDRA C. PERALTA
1550 S. DIXIE HWY SUITE 20Y
CORAL GABLES, FL 33146

7. Name and Address of New Registered Agent
Name JOSE BETANCOURT JR.
Street Address (P.O. Box Number is Not Acceptable) 1550 S. DIXIE HWY SUITE 20Y
City CORAL GABLES FL Zip Code 33146

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]* JOSE M. BETANCOURT DATE 8-28-01 9/14/01
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back) ☐

RENEW WITH FEES \$150.00
ANY MAY (2001 Fee will be \$150.00)
Check Payment 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	PRESIDENT ALEJANDRA C. PERALTA 1550 S. DIXIE HWY SUITE 20Y CORAL GABLES, FL 33146	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER JOSE M. BETANCOURT 1550 S. DIXIE HWY SUITE 20Y CORAL GABLES, FL 33146	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JOSE BETANCOURT JR. 1550 S. DIXIE HWY SUITE 20Y CORAL GABLES, FL 33146	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(k), 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: *[Signature]* JOSE M. BETANCOURT TRFA. J 8-28-01 305-669-8780
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JOSE M. BETANCOURT
9/14/01

CR2ED04 (11/00)

Attachment

11971

pg 2 of 2

Juniors Production, Inc.
1550 South Dixie Hwy Suite 204
Coral Gables, FL 33146
305-669-8780

August 27, 2001

Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

Document # P00000008511

To Whom It May Concern:-

It is our understanding that the Corporation noted above has not filed its Uniform Business Report for 2001. We are very sorry this has occurred and upon first receiving knowledge of this occurrence we now take this immediate action to remedy this situation.

The reason for why the report may not have been filed is because it was the first year in which the corporation had to file and it did not realize its obligation with the State. In addition, it is believed that the Corporation did not receive the annual report form because the Corporation moved.

In hopes that you accept our apologies a check is enclosed in the amount of \$ 150.00 for the filing fee for 2001.

Thank you, for your due consideration of this matter.

Please accept our apologies.

Sincerely,



Mrs. Alejandra C. Peralta, President