

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 29, 2001 8:00 am**  
**Secretary of State**

01-29-2001 90139 001 \*\*\*150.00

**DOCUMENT # P00000009552**

1. Entity Name  
**JOHN STUD PRODUCTION, INC.**

Principal Place of Business      Mailing Address  
**2370 NORTHEAST 136TH LANE**      **2370 NORTHEAST 136TH LANE**  
**NORTH MIAMI BEACH FL 33181**      **NORTH MIAMI BEACH FL 33181**



DO NOT WRITE IN THIS SPACE

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 **65-0977473**      Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SPiegel & UTRERA, P.A.**  
**343 ALMERIA AVENUE**  
**CORAL GABLES FL 33134**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
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)

**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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PSTD<br/>PICCILO, JOHN R<br/>2370 NORTHEAST 136TH LANE<br/>NORTH MIAMI BEACH FL 33181</b> | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|  |  |   |
|--|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>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 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: **John R. Picciolo**      1/17/01      (305) 940-1952  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone

CR2E034 (10/00)

Attachment  
907100  
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**WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDER**

**OF**

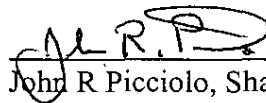
**JOHN STUD PRODUCTION, INC.**

The undersigned, being the only Shareholder of the above named Corporation hereby agrees and consents that the Annual Meeting of Shareholder be held on the date and at the time and place stated below for the purpose of electing Director(s) and the transaction thereof of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of Meeting: 2370 Northeast 136th Lane, North Miami Beach, FL 33181

Date of Meeting: 27th day of October 2000

Time of Meeting: 2:00 p.m.

  
\_\_\_\_\_  
John R Picciolo, Shareholder

Dated: 27th day of October 2000

Attachment  
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**MINUTES OF ANNUAL MEETING OF SHAREHOLDER**

**OF**

**JOHN STUD PRODUCTION, INC.**

The Annual Meeting of the Shareholder was held at 2370 Northeast 136th Lane, North Miami Beach, FL 33181 on the 27th day of October 2000 at 2:00 p.m.

On motion duly made, seconded and carried, John R Picciolo was elected Chairman of the meeting, and John R Picciolo Secretary thereof.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that this Corporation shall have a Board of Directors consisting of one member.

Upon motion duly made, seconded and unanimously carried, the following named person was elected as the Director of the Corporation to serve until the next Annual Meeting of the Shareholder or until their successors are duly elected and qualified:

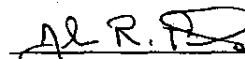
John R Picciolo

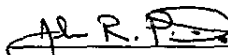
RESOLVED that the above-named Director of this Corporation be promptly notified of his/her election and requested to meet at their earliest opportunity after the adjournment of this meeting to elect the Officers of the Corporation and to take such action as may be deemed necessary.

Attachment  
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There being no further business before the meeting, the same was, on motion, duly adjourned.

Dated: 27th day of October 2000

  
\_\_\_\_\_  
John R Picciolo, Secretary

  
\_\_\_\_\_  
John R Picciolo, Chairman

Attachment  
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**WAIVER OF NOTICE OF ANNUAL MEETING OF DIRECTOR**

**OF**

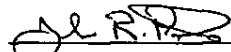
**JOHN STUD PRODUCTION, INC.**

The undersigned, being the sole Director of the above named Corporation hereby agrees and consents that the Annual Meeting of the Board of Director be held on the date and at the time and place stated below for the purpose of electing Officers and the transaction thereof of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of Meeting: 2370 Northeast 136th Lane, North Miami Beach, FL 33181

Date of Meeting: 27th day of October 2000.

Time of Meeting: 2:30 p.m.

  
\_\_\_\_\_  
John R Picciolo, Director

Dated: 27th day of October 2000

Attachment  
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**MINUTES OF ANNUAL MEETING OF DIRECTOR**

**OF**

**JOHN STUD PRODUCTION, INC.**

The Annual Meeting of the Board of Director was held at 2370 Northeast 136th Lane, North Miami Beach, FL 33181 on the 27th day of October 2000 at 2:30 p.m.

The following were present:

John R Picciolo

being a quorum and the only Director of the corporation.

John R Picciolo was nominated and elected Temporary Chairman and acted as such until relieved by the President. John R Picciolo was nominated and elected Temporary Secretary, and acted as such until relieved by the Permanent Secretary.

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for a maximum period of one year or until their successors are elected and qualified:

President: John R Picciolo

Vice-President:

Secretary: John R Picciolo


Treasurer: John R Picciolo

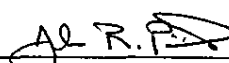
Attachment  
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The President and Secretary thereupon assumed their respective offices in place and stead of the Temporary Chairman and the Temporary Secretary.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

DATED: 27th day of October 2000

  
\_\_\_\_\_  
John R Picciolo, Secretary

  
\_\_\_\_\_  
John R Picciolo, Chairman

STOCKHOLDER LIST  
OF  
JOHN STUD PRODUCTION, INC.

Attachment  
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The following is a list of all stockholders arranged by voting group as of 27th day of October  
2000:

NAME & ADDRESS & SHARES

John R Picciolo  
2370 Northeast 136th lane  
North Miami Beach, FL 33181 100 shares