

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 12, 2001 8:00 am
Secretary of State

0052192 AV

DOCUMENT # P00000026215

1. Entity Name
ACKEE TREE PRODUCTIONS, INC.

07-12-2001 90123 050 ***150.00

Principal Place of Business

**830 N.W. 117TH STREET
 MIAMI FL 33168**

Mailing Address

**830 N.W. 117TH STREET
 MIAMI FL 33168**

LUU733U1



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

830 N.W. 117th Street

3. Mailing Address

830 N.W. 117th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

65-1034433

Applied For

Not Applicable

Zip

33168

Country

Dade

Zip

33168

Country

Dade

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

WEDEMIER, CEBERT L

**1544 N.E. 150TH STREET
 NORTH MIAMI FL 33161**

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 **PD** ☐ Delete
 NAME **WEDEMIER, FERDINAND G**
 STREET ADDRESS **830 N.W. 117TH STREET**
 CITY-ST-ZIP **MIAMI FL 33168**

TITLE **VD** ☐ Delete
 NAME **WALKER, TREVOR A**
 STREET ADDRESS **8452 WINDSOR DRIVE**
 CITY-ST-ZIP **MIRAMAR FL 33025**

TITLE **VD** ☐ Delete
 NAME **MCNAUGHTON, JAMES A**
 STREET ADDRESS **1155 N.W. 137TH ST., #309**
 CITY-ST-ZIP **NORTH MIAMI FL 33161**

TITLE **TD** ☐ Delete
 NAME **ROYES, TERRENCE A**
 STREET ADDRESS **20044 N.W. 12TH PLACE**
 CITY-ST-ZIP **MIAMI FL 33169**

TITLE **SD** ☐ Delete
 NAME **MARSH, BEVERLY Y**
 STREET ADDRESS **2241 LEE STREET, #2**
 CITY-ST-ZIP **HOLLYWOOD FL 33020**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/01 - 305/685-6989
 Date Daytime Phone #

CR2E034 (5/01)

Attachment
Doc# P00000026215
C0073387

6/28/01

CORPORATE DETAIL RECORD SCREEN

2:53 PM

NUM: P00000026215 ST:FL ACTIVE/FL PROFIT FLD: 03/14/2000
NAME : ACKEE TREE PRODUCTIONS, INC.
PRINCIPAL: 830 N.W. 117TH STREET
ADDRESS MIAMI, FL 33168
RA NAME : WEDEMIER, CEBERT L
RA ADDR : 1544 N.E. 150TH STREET
NORTH MIAMI, FL 33161 US
ANN REP : * NONE FILED *

6/28/01

OFFICER/DIRECTOR DETAIL SCREEN

2:53 PM

CORP NUMBER: P00000026215 _CORP NAME: ACKEE TREE PRODUCTIONS, INC.
TITLE: PD NAME: WEDEMIER, FERDINAND G
830 N.W. 117TH STREET
MIAMI, FL 33168
TITLE: VD NAME: WALKER, TREVOR A
8452 WINDSOR DRIVE
MIRAMAR, FL 33025
TITLE: VD NAME: MCNAUGHTON, JAMES A
1155 N.W. 137TH ST., #309
NORTH MIAMI, FL 33161
TITLE: TD NAME: ROYES, TERRENCE A
20044 N.W. 12TH PLACE
MIAMI, FL 33169
TITLE: SD NAME: MARSH, BEVERLY Y
2241 LEE STREET, #2
HOLLYWOOD, FL 33020

Miami, Florida 33168

Re: Ackee Tree Productions, inc.

Beverly Y. Marsh
Secretary

/bɪm/

Attachment
Doc# P00000026215
C0073301



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2001

ACKEE TREE PRODUCTIONS, INC.
830 N.W. 117TH STREET
MIAMI, FL 33168

SUBJECT: ACKEE TREE PRODUCTIONS, INC.
Ref. Number: P00000026215

Thank you for your letter of June 20, 2001, which has been forwarded to me for response.

Enclosed is a blank report for filing. Please include your letter stating non-receipt of the report with the completed report. The fee to file is \$150.00.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

After the corrections have been made, please return the document and a copy of this letter to my personal and confidential attention at the address below within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Sean Toner
Senior Section Administrator

Letter Number: 301A00039120

Thank you very much.
We attach money order in the
amount of \$150.00, + completed Uniform
Business Report.