## 2004 FOR PROFIT CORPORATION

## FILED Aug 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000032444 08-30-2004 90002 049 \*\*\*150.00 CADRE ENTERTAINMENT, INC. Principal Place of Business Mailing Address 6303 W. COMMERCIAL BLVD 11350 NORTHWEST 29TH STREET #15 SUNRISE, FL 33323 FORT LAUDERDALE, FL 33323 2. Principal Place of Business 3. Mailing Address 6303 W. COMMERCIAL HUD 6303 W. COMMERCIALBLUM Suite, Apt. #, etc. Suite, Apt. #, 08022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For AMARAC 65-0996746 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALL, EDWARD M SR 11350 NW 29TH ST Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33323 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. I am familiar with, and accept of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition BALL, EDWARD M SR. NAME NAME STREET ADDRESS 11350 NORTHWEST 29TH STREET STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BALL, KATHLEEN A NAME NAME STREET ADDRESS 11350 NORTHWEST 29TH STREET STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BALL, THOMAS C NAME NAME 11350 NORTHWEST 29TH STREET STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with

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Dr. # 2000000 32444

Cadre Entertainment, Inc 6303 W. Commercial Blvd. Tamarac, FL 33319 August 12, 2004

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Subject: Notice of intent to dissolve P00000032444, Cadre Entertainment, Inc.

Registrar:

The mailing address for Cadre Entertainment, Inc. was changed:

**Previous Address**:

11350 NW 29th Street Sunrise, FL 33323

**New Address:** 

6303 W Commercial Blvd., #15 Tamarac FL 33319

One of two things happened: The post office did not deliver to the Tamarac address or, it was delivered to my home 11350 NW 29th Street, Sunrise, FL, and one of the children must have thrown it aside, not realizing the importance of the notice.

You will find a check in the amount of \$150.00 made out to the Florida Dept. of State and the Uniform Business report.

Thank you for bringing my attention to this problem and your consideration

Sincerely,

Edward M. Ball, Sr.

President