FILED

7/17/01 (954)441-4595

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 24, 2001 8:00 am Secretary of State P00000042724 DOCUMENT # 1. Entity Name 07-24-2001 90009 010 ***150 00 WESTERN ENTERTAINMENT, INC. Principal Place of Business Mailing Address 17364 SW 22ND STREET 17364 SW 22ND STREET MIRAMAR FL 33029 MIRAMAR FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable 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 LEVINE & SEGAUL, P.A. Street Address (P.O. Box Number is Not Acceptable) - - ---SUITE A-106 4300 N. UNIVERSITY DRIVE FORT LAUDERDALE FL 33351 Zip Code FL 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE Delete TITLE ☐ Change RODRIGUEZ, DAGOBERTO NAME NAME 17364 SW 22ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33029 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME RODRIGUEZ, ROSE M STREET ADDRESS 17364 SW 22ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 ☐ Delete Change __ Addition TITLE NAME RODRIGUEZ, MONICA C STREET ADDRESS **17364 SW 22ND STREET** STREET ADDRESS CITY-STAZIP1 MIRAMAR FL 33029 = -CITY_ST_ZIP ☐ Delete Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 flistee 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17364 SW 22nd St. Miramar, FL. 33029

July 17, 2001

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

Re: Western Entertainment Inc.

Dear Sir or Madam:

I recently received a package titled "2001 Uniform Business Report" and it said to "File Now! Due by Sept. 12, 2001" It also said that this was a 60 days notice and that my S Corp would be liable to a \$400.00 late filing fee.

Today I called your office to inquire on what this form was all about and I was informed that I was supposed to pay a \$150.00 fee before June 1st. I explained to the person that I had never received any kind of notification that this fee was due and this was my first year as I just formed this S Corp last year. She instructed me to send in the form with my \$150.00 check and a letter explaining why I did not pay this prior to June 1st.

Enclosed you will find my check for \$150.00 I'm sorry I'm late but it will not happen again.

Sincerely,

Dagoberto Rodriguez

President

enclosures