

FILED
May 19, 2001 8:00 am
Secretary of State

05-19-2001 90276 014 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** P00000046770

1. Entity Name

THE 13TH FLOOR PRODUCTIONS NETWORK, INC.

6580 N.E. 4th Court

Studio A

Miami, Florida 33138

6580 N.E. 4th Court

Studio A

Miami, Florida 33138

2. Principal Place of Business

6580 NE 4th Court

Suite, Apt. #, etc.

A

3. Mailing Address

6580 NE 4th Court

Suite, Apt. #, etc.

11A

City & State

MIA FL

City & State

MIA FL

Zip

33138

Country

USA

Zip

33138

Country

USA

4. FEI Number

65-1008518

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

Oliver Langstadt, Esquire
 815 Ponce De Leon Boulevard, 2nd Floor
 Coral Gables, Florida 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

Signature (Typed or printed name of registered agent and not applicable)

(NOTE: Registered Agent signature required when re-appointing)

DATE

9. This corporation is required to deliver its information
 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 \$580.00
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

President ☐ Delete
Peter C. Martinez
8580 N.E. 4th Court
Miami, Florida 33138

☐ Delete
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS

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☐ Change ☐ Addition
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 NAME
 STREET ADDRESS

13. I hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information contained on this report or supplement thereto 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 appointed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if an officer or director appointed with authority with all other officers and directors.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X P.C. Martinez

CR250 (12/98)