

2001 UNIFORM BUSINESS REPORT (UBR) & 2002 UBR

102

DOCUMENT # P00000054835  
 1. Entity Name  
 REDSTONE STREET PRODUCTIONS, INC.

FILED

02 MAR 12 AM 11:58

SECRETARY OF STATE  
 TALLAHASSEE, FL 32304

Principal Place of Business Mailing Address Same as Business  
 19877 East Country Club Dr. Suite 502  
 Aventura, FL 33180  
 U.S.A.

01-02 UBR

2. Principal Place of Business Suite, Apt. #, etc.  
 3. Mailing Address Suite, Apt. #, etc.

City & State City & State

4. FEI Number 65-1064955 Applied For Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent  
 Neil P. Anthony  
 3200 N. Military Trail, Suite 200  
 Boca Raton, Florida 33431

7. Name and Address of New Registered Agent  
 Name Geoffrey King Robinson, Esq.  
 Street Address (P.O. Box Number is Not Acceptable)  
 764 N.E. 111th Street  
 City Biscayne Park FL Zip Code 33161

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 Geoffrey K. Robinson DATE 3/11/02  
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 NAME STREET ADDRESS CITY-ST-ZIP | D/S/T ANTHONY, SAMUEL R. 19877 East Country Club Dr #504 Aventura, FL 33180 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete   |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                 | D/P NEALON, JACKLYN A. 19877 East Country Club Dr. #502 Aventura, FL 33180 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                 | D ROBINSON, GEOFFREY K. 764 N.E. 111th Street Biscayne Park, FL 33161 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                 | 6000005168606--5 -03/26/02--01024--018 *****300.00 *****300.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE NAME STREET ADDRESS 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: Jacklyn Nealon DATE: 2.5.02 DAYTIME PHONE #: 305 931 6120

CR2E034 (11/00)

Attachment # P000000054835

Geoffrey King Robinson  
Attorney at Law

2002

Mailing Address:  
Post Office Box 530277  
Miami Shores, FL. 33153

Telephone: (305) 899-8185  
Facsimile: (305) 899-6224  
Ans. Service: (800) 753-0498

February 6, 2002

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

**Re: REDSTONE STREET PRODUCTIONS, INC.  
Uniform Business Report 2001 and 2002**

To Whom It May Concern:

The undersigned represents the above-referenced corporation. My client recently attempted to open a new bank account and was informed that the corporation was involuntarily dissolved due to its failure to file a UBR for the year 2001. Upon investigation on the internet, I confirmed this fact.

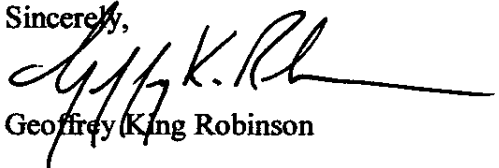
I spoke to one of your representatives this week, and she confirmed that the original UBR/2001 was returned. Apparently, the previous attorney had made a typographical error in the corporate address. Accordingly, my client did not receive the original mailing requesting the UBR.

Pursuant to my conversation with your representative, please find enclosed:

1. A completed and executed UBR providing all correct and current information for the corporation.
2. This firm's check in the amount of \$300.00 representing the requisite fee for the years 2001 and 2002. I was told by your representative that the late filing penalty of \$550.00 will be waived.

Please do not hesitate to contact me if you have any questions or comments regarding the foregoing, or if you require any additional information.

Sincerely,

  
Geoffrey King Robinson

GKR/bbr  
Enclosures