

2001 UNIFORM BUSINESS REPORT (UBR)

1062

FILED

01 OCT -5 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/27/01 90349/031 \$150.00
DO NOT WRITE IN THIS SPACE

DOCUMENT # 7000000060173

1. Entity Name
CARPE DIEM ENTERTAINMENT, INC
907 Springwood Drive
Orlando, Florida 32839

Principal Place of Business
907 Springwood Drive
Orlando, Florida

Mailing Address (Same)
907 Springwood Drive
Orlando, Florida

2. Principal Place of Business
Same as above
Suite, Apt. #, etc. None

3. Mailing Address
Same as above
Suite, Apt. #, etc. None

City & State
Orlando, Florida

Zip
32839

Country
USA

4. FEI Number
39-3530985

Applied For
☒ Not Applicable

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

6. Name and Address of Current Registered Agent
Patricia Ellen McCabe
907 Springwood Drive
Orlando, Florida 32839
Remove this name

7. Name and Address of New Registered Agent
Name: Kenneth L. McCabe
Street Address (P.O. Box Number is Not Acceptable): 907 Springwood Drive
City: Orlando
State: FL
Zip Code: 32839

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]
Signature typed or printed name of registered agent and title if applicable: Kenneth L. McCabe
(NOTE: Registered Agent signature required when reinstating)
DATE: 10/3/01

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

1. President ☒ Delete
NAME: Patricia A. McCabe
STREET ADDRESS: 907 Springwood Drive
CITY-ST-ZIP: Orlando, Florida 32839

2. ☐ Delete
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

3. ☐ Delete
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

4. ☐ Delete
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

5. ☐ Delete
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

6. ☐ Delete
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

1. President ☐ Change ☒ Addition
NAME: Kenneth L. McCabe
STREET ADDRESS: 907 Springwood Drive
CITY-ST-ZIP: Orlando, Florida 32839

2. ☐ Change ☐ Addition
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

3. ☐ Change ☐ Addition
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

4. ☐ Change ☐ Addition
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

5. ☐ Change ☐ Addition
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

6. ☐ 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: Patricia A. McCabe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Kenneth L. McCabe
DATE: 10/3/01
City/County/Phone: _____

CR20034 (11/00)


2012

To: State of Florida / Division of Corporations
From: Carpe Diem Entertainment, Inc . (a Florida Corporation)

To Whom it May Concern,

This is to confirm my conversations with your office on 10/3/01 and 9/26/01. Carpe Diem Entertainment Inc. paid the required \$150.00 Fee before May 1st 2001 there was evidently an additional request for information that my office did not receive or it was not passed on to me from my ex-secretary. As instructed I have downloaded the UBR from and am sending it to you. It is my understanding that this should take care of everything for 2001.

Thank you,


Patricia McCabe

This corporation is to be in -the name of Ken McCabe only, from now.