2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P00000065576

SIGNATURE?

1. Entity Name
ELECTRIC ENTERTAINMENT ENTERPRISES COMPANY



FILED Jan 16, 2003 8:00 am Secretary of State

01-16-2003 90136 003 ***158.75

							_			
2401 È ATLAI STE314	ce of Busines NTIC BLVD EACH FL 3306		Mailing Address 2401 E ATLANTIC BLVD STE314 POMPANO BEACH FL 33062							
2. Principal F	Place of Busir	ness	3. Mailing Address					1 104 110 11 11 10 10 11 11 10 11 11 11 11 11		
Suite, Apt.	. #, etc.		Suite, Apt. #, etc.					☐ CHECK HERE IF MAKING CHANGES		
City & State			City & State					4. FEI Number 65-1023185 Applied For Not Applicable		
Zip Country			Zip Cou			ntry	5. Certificate of Status Desired \$8.75 Additional Fee Required			
	6. Name	and Address of Current	l Registere	d-Agent	<u> </u>	T :	7	7. Name and Address of New Registered Agent		
<u> </u>			4			Name				
PARADISO							Nai+ic ,			
							Street Address (P.O. Box Number is Not Acceptable)			
111 N. PC	ompano be	EACH BLVD					3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3			
STE1707										
DOMEANO	O BEACH F	1 33063								
FOMEAN	O DEACH F	L 3300Z					City FL Zip Code			
the obligat	tions of regist		the purpo	ose of changing its	register	L ed office or re	gistered	d agent, or both, in the State of Florida. I am familiar with, and accept		
SIGNATURE .	Signature, typed	or printed name of registered agent a	nd title if anni	icable (NOT	F: Registere	ed Agent signature re	equired whe	hen reinstating) DATE		
				,,,,,,,						
Afte	r May 1, 200	! FEE IS \$150.00 3 Fee will be \$550.00 5 Florida Department of	State					9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		
10.		OFFICERS AND I	DIRECTO	RS	11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
ITLE IAME TREET ADDRESS TITY-ST-ZIP	DPST PARADISO, DON A 111 N. POMPANO BCH BLVD #17 POMPANO BEACH FL 33062		701					☐ Change ☐ Addition		
ITLE NAME STREET ADDRESS DITY-ST-ZIP				☐ Delete				☐ Change ☐ Addition		
ITLE IAME ITREET ADDRESS ITY-ST-ZIP				Delete Delete			• • •	Change - Addition		
ITLE IAME Street Address Ity-St-Zip	,	•		☐ Delete				☐ Change ☐ Addition		
ITLE IAME ITREET ADDRESS ITY-ST-ZIP			:	Delete .				. Change Addition		
ITLE AME TREET ADDRESS ITY-ST-ZIP		,		□ Delete				∴ Change ☐ Addition		
ITY-ST-ZIP 2. I hereby of indicated of the corporation of the corpora	certify that the on this repor- poration of the or on an atta	information supplied with cor supplemental poort is a receiver or trustee empo- chaent with an address, w	this filing of true and a wered to e ith all othe	does not qualify for locurate and that me secute this report er like empowered.			in Section the same of 607, Flo	ion 119.07(3)(i), Florida Statutes. I further certify that the information me legal effect as if made under oath; that I am an officer or director florida Statutes; and that my name appears in Block 10 or Block 11 if		