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FILED
Jul 10, 2001 8:00 am
Secretary of State

05-03-2001 90057 034 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000069588

1. Entity Name

MNG PRODUCTIONS, INC.

Principal Place of Business

22511 SW 66TH AVENUE #B142
BOCA RATON FL 33428

Mailing Address

22511 SW 66TH AVENUE #B142
BOCA RATON FL 33428

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1037338

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARTINS, LUIS

22511 SW 66TH AVENUE #B142
BOCA RATON FL 33428

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 state if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

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	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	LUIS MARTINS	
STREET ADDRESS	22511 SW 66TH AVENUE, B412	
CITY-ST-ZIP	BOCA RATON, FLORIDA, 33428	
TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	CLAUDIO MARTINS	
STREET ADDRESS	22511 SW 66TH AVENUE, B412	
CITY-ST-ZIP	BOCA RATON, FL, 33428	
TITLE	SECRETARY	☒ Change ☐ Addition
NAME	LUIS MONTEIRO	
STREET ADDRESS	22511 SW 66TH AVENUE, B412	
CITY-ST-ZIP	BOCA RATON, FL, 33428	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ 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. **LUIS MARTINS**

SIGNATURE:

Luis Martins
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/01

561-470-1327

Date

Daytime Phone #

CR2004 (10/00)