

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90078 049 ***150.00

DOCUMENT # P00000071980

1. Entity Name
UP BEAT PRODUCTIONS, INC.

Principal Place of Business
**1177 NW 171 TERRACE
PEMBROKE PINES FL 33028**

Mailing Address
**1177 NW 171 TERRACE
CCS #1277
PEMBROKE PINES FL 33028**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1027247**

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

7. Name and Address of New Registered Agent

**ROJO ROCHA, FERNANDO
1177 NW 171 TERRACE
PEMBROKE PINES FL 33028**

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 *Fernando Rojo*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/8/2002

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **D ROJO ROCHA, FERNANDO** ☐ Delete
STREET ADDRESS **4440 N.W. 73RD AVENUE**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE
NAME **D ROJO, FERNANDO** ☒ Change ☐ Addition
STREET ADDRESS **1177 N.W. 171 TERRACE**
CITY-ST-ZIP **PEMBROKE PINES, FL 33028**

TITLE
NAME **D SILVA, YVETTE-L** ☒ Delete
STREET ADDRESS **4440 N.W. 73RD AVENUE**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE
NAME **D VP SARMIENTO, CLAUDIA** ☐ Change ☒ Addition
STREET ADDRESS **1177 N.W. 171 TERRACE**
CITY-ST-ZIP **PEMBROKE PINES, FL 33028**

TITLE
NAME **PS ROJO ROCHA, FERNANDO** ☐ Delete
STREET ADDRESS **1177 NW 171 TERRACE**
CITY-ST-ZIP **PEMBROKE PINES FL 33028**

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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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/2002 954-322-1172

Date

Daytime Phone #

CR2E034 (9/01)