

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000076953

1. Entity Name  
ZONE ENTERTAINMENT USA, INC.



FILED  
03 NOV 13 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
4141 NW 5TH ST., #104  
PLANTATION FL 33317

Mailing Address  
4141 NW 5TH ST., #104  
PLANTATION FL 33317

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

☒ Applied For  
☐ Not Applicable

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

MURINE DUNCAN  
4141 NW 5TH ST  
PLANTATION FL 33317

Name

Street Address (P.O. Box Number is Not Acceptable)

City

300024292793  
10/30/03 01047-006 \*150.00  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Murine Duncan

MURINE DUNCAN

10/27/03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP  
NAME SAMUELS, HERALDO  
STREET ADDRESS 7202 SOUTHGATE BLVD  
CITY-ST-ZIP NORTH LAUDERDALE FL 33068 ☒ Delete

TITLE P  
NAME MURINE DUNCAN  
STREET ADDRESS 4141 NW 5TH ST  
CITY-ST-ZIP PLANTATION FL 33317 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE VP  
NAME ANTHONY DEHANEY  
STREET ADDRESS 4141 NW 5TH ST  
CITY-ST-ZIP PLANTATION FL 33317 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE S  
NAME LINNELL HENRY  
STREET ADDRESS 4141 NW 5TH ST  
CITY-ST-ZIP PLANTATION FL 33317 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE S  
NAME HERALDO SAMUELS  
STREET ADDRESS 4141 NW 5TH ST  
CITY-ST-ZIP PLANTATION FL 33317 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Murine Duncan SIGNATURE REQUIRED MURINE DUNCAN (954) 588 0085

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (4/03)

0072974 AV

~~CONF~~ BUT USA inc

FLORIDA DEPT OF STATE

11/10/03

REF# P00000076953

DEAR SIRs.

After calling in AN TALKING

TO ONE OF YOUR REPRESENTATIVE ON  
THE TELEPHONE ON THURSDAY SHE ADVISED  
ME THAT MY FILING WAS LATE. IT WAS  
EXPLAINED TO HER THAT MY PAPERWORK WAS  
NOT RECEIVED UNTIL THIS TIME, SO THE LATE  
FILING WAS NOT A FAULT OF OUR COMPANY.  
AT THIS TIME SHE SUGGESTED THAT THE  
EXPLANATION BE PUT IN WRITING. WE  
DID NOT RECEIVE THE RENEWAL IN TIME  
PLEASE WAIVE THE PENALTIES. Thank you

Murine Duncan