

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90172 025 ***150.00

DOCUMENT # P00000080918

1. Entity Name

WARMI PRODUCTIONS, CORP.

Principal Place of Business

16101 NE 6 AVE
MIAMI FL 33162

Mailing Address

16101 NE 6 AVE
MIAMI FL 33162

2. Principal Place of Business

7250 SW 83RD ST. PLAZA

3. Mailing Address

7250 SW 83RD ST. PLAZA

Suite, Apt. #, etc.

D-204

Suite, Apt. #, etc.

D-204

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33143

Country

USA

Zip

33143

Country

USA

4. FEI Number

22-3751710

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

EMANUEL, GWENDOLYNE G
16101 NE 6 AVE
MIAMI FL 33162

7. Name and Address of New Registered Agent

Name

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

7250 SW 83RD ST PLAZA

City

MIAMI

FL

Zip Code

33143

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

Gwendolyne

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

(NOTE: Registered Agent signature required when reinstating)

04-12-01

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 ~~PRESIDENT~~ SECRETARY ☐ Delete
NAME
STREET ADDRESS 7250 SW 83RD ST. PLAZA
CITY-ST-ZIP APT D-204 MIAMI FL 33143

TITLE VICE PRESIDENT ☐ Delete
NAME
STREET ADDRESS JORGE CERPA
CITY-ST-ZIP 7250 SW 83RD ST. PLAZA APT D-204 MIAMI FL 33143

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

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

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

TITLE ☐ Change ☐ Addition
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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.

SIGNATURE: *Gwendolyne*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GWENDOLYNE G. EMANUEL

04-12-01

Date

(305) 665-6672

Daytime Phone #

CR2E034 (10/00)