

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 25, 2001 8:00 am
Secretary of State

05-25-2001 90302 001 ***150.00
 05-25-2001 90302 002 *****8.75

DOCUMENT # 00000083744
1. Entity Name
 LAST MINUTE ENTERTAINMENT INC

Principal Place of Business Apt # 102 20822 SAN SIMEON WAY
 NORTH MIAMI FL 33179
Mailing Address

2. Principal Place of Business APT # 102, 20822 SAN SIMEON WAY
3. Mailing Address
 Suite, Apt. #, etc. 102 Suite, Apt. #, etc. 102

City & State MIAMI, FLORIDA **City & State** MIAMI, FLORIDA
Zip 33179 **Country** USA **Zip** 33179 **Country** USA

4. FEI Number 65-1038761 **Applied For**
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 BARNABAS OKO AKPOREHE
 APT # 102 20822 SAN SIMEON WAY
 MIAMI, FLORIDA 33179

7. Name and Address of New Registered Agent
Name NOT APPLICABLE
Street Address (P.O. Box Number is Not Acceptable)
 N/A
City N/A **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 *Barnabas Oko Akporehe* **DATE** 05/01/2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 15, 2001
Fee will be \$550.00
to Department of State
Make Check Payable

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE	18324 NW 68TH AVE	☒ Delete
NAME	MIAMI, FL 33015	
STREET ADDRESS	APT # G	
CITY - ST - ZIP		
TITLE	N/A	☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	N/A	☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	N/A	☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	N/A	☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	BARNABAS OKO AKPOREHE	☒ Change ☐ Addition
NAME	APT # 102, 20822 SAN SIMEON WAY	
STREET ADDRESS	NORTH MIAMI, FL 33179	
CITY - ST - ZIP		
TITLE	N/A	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	N/A	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	N/A	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	N/A	☐ 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: *Barnabas Oko Akporehe* **DATE** 05/01/01 **(305) 654-0377**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2ED34 (11/00)