FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

Apr 29, 2002 8:00 am \$ Secretary of State P00000083744 DOCUMENT # 1. Entity Name 04-29-2002 90101 046 ***150.00 LAST MINUTE ENTERTAINMENT INC Mailing Address Principal Place of Business 20622 SAN SIMEON WAY APT #102 20822 SAN SIMEON WAY APT #102 MIAMI FL 33179 MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address IVES DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1038761 MIAMI MIMMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U 579 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AKPOREHE, BARNABAS 20822 SAN SIMEON WAY APT #102 **MIAMI FL 33179** for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity su (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 -Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition CR2E034 (9/01) TITLE ☐ Change ☐ Delete TITI E AKPOREHE, BARNABAS NAME NAME 20822 SAN SIMEON WAY APT #102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33179** ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CÎTY-ST-ZIP ☐ Addition Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE □ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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