

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 26, 2001 8:00 am
Secretary of State

07-26-2001 90002 038 ***150.00

DOCUMENT # P00000085274

1. Entity Name
BRAINCHILD MEDIA, INC.

Principal Place of Business
754 LAKE KATHRYN CIRCLE
CASSELBERRY FL 32707

Mailing Address
P.O. BOX 950699
LAKE MARY FL 32795

2. Principal Place of Business

480 FENTRESS BLVD.
 Suite, Apt. #, etc.
STE. E.

3. Mailing Address

480 FENTRESS BLVD.
 Suite, Apt. #, etc.
STE. E.

City & State

DAYTONA, BCH. FL.

City & State

DAYTONA, BCH. FL.

4. FEI Number

59-3667503

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

Zip
32114

Country

USA

Zip

32114

Country

USA

6. Name and Address of Current Registered Agent

CARLIN, PHILIP A

754 LAKE KATHRYN CIRCLE 125 S. SWAMP AVE #104
CASSELBERRY FL 32707
MARTIN, FL 32751

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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.** ☐ Delete
NAME **CAROL SHERROW.**
STREET ADDRESS **480 FENTRESS BLVD.**
CITY-ST-ZIP **DAYTONA, BCH, FL 32114.**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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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

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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: *Carol Sherrow* **Carol Sherrow** **7/23/01** **407-496-4099**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0114032 AT

CR2E034 (5/01)

attachment
P00000085274
Booklet 3

Monday, July 23, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Brainchild Media, Inc.
480 Fentress Blvd.
Daytona Beach, FL 32114
Document # P00000085274

Enclosed find our check for \$150 for the 2001 Uniform Business Report.

This notice was the first notice we received regarding the 2001 report. Please note we have a new address, and the first notice may have been lost in the mail.

Sincerely,



Carol L. Sherrow