

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90067 005 ***150.00

DOCUMENT # P00000100846

1. Entity Name

LLS ENTERTAINMENT HOLDING COMPANY, INC.

Principal Place of Business

**5775 W. HALLANDALE BCH. BLVD
 HOLLYWOOD FL 33023
 US**

Mailing Address

**5775 W. HALLANDALE BCH. BLVD
 HOLLYWOOD FL 33023
 US**

2. Principal Place of Business

Suite, Apt. #, etc.
337-341 N.W. 170TH ST.

3. Mailing Address

Suite, Apt. #, etc.

City & State
N. MIAMI BEACH, FL.

City & State

Zip
33169

Country
DADE

Zip

Country

4. FEI Number **65-1060485**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATE ACCESS, INC.
 236 E 6TH AVE
 TALLAHASSEE FL 32303**

7. Name and Address of New Registered Agent

Name **FRANK GUTTA, CPA**
 Street Address (P.O. Box Number is Not Acceptable)
8211 W. BROWARD BLVD. - SUITE 410
 City **PLANTATION FL** Zip Code **33324**

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 *Frank Gutta, CPA* **FRANK GUTTA, CPA** **4/10/02**
 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 \$150.00
 After May 1, 2002 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 **D** ☐ Delete
 NAME **STANTON, LINDA**
 STREET ADDRESS **5775 W. HALLANDALE BCH. BLVD.**
 CITY-ST-ZIP **HOLLYWOOD FL 33023**

TITLE **D** ☐ Delete
 NAME **BLANKE, JOHN**
 STREET ADDRESS **333-341 NW 170TH ST.**
 CITY-ST-ZIP **NORTH MIAMI BEACH FL 33169**

TITLE **D** ☐ Delete
 NAME **SAHUDAS, BRANDON**
 STREET ADDRESS **333-341 NW 170TH ST.**
 CITY-ST-ZIP **NORTH MIAMI BEACH FL 33169**

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
8211 W. BROWARD BLVD. SUITE 410 PLANTATION, FL. 33324 ☒ Change ☐ Addition

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
8211 W. BROWARD BLVD. SUITE 410 PLANTATION, FL. 33324 ☒ Change ☐ Addition

TITLE ☐ Change ☐ Addition
 NAME
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 NAME
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 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: *Linda Stanton* **LINDA STANTON**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/02 **954-894-2999**
 Date Daytime Phone #

CR2E034 (9/01)