

# 2002 UNIFORM BUSINESS REPORT (UBR)

0408858 AV

DOCUMENT # P01000001605

1. Entity Name  
MOTION MEDIA & MARKETING, INC.

FILED

02 AUG -5 PM 1:28

Principal Place of Business

11798 BAYFIELD DR  
BOCA RATON FL 33498

Mailing Address

11798 BAYFIELD DR  
BOCA RATON FL 33498

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FUCHS, LAWRENCE M ESQ  
590 ROYAL PALM BEACH BLVD  
ROYAL PALM BEACH FL 33411

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP  
NAME BERNSTEIN, MICHAEL B  
STREET ADDRESS 11798 BAYFIELD DR  
CITY-ST-ZIP BOCA RATON FL 33498 ☐ Delete

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

TITLE ☐ Delete  
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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: X

*Michael B Bernstein*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-22-02

Date

561-218-1170

Daytime Phone #

CR2E034 (9/01)

Attachment  
# PD1000001.025

**FELDMAN & FELDMAN, P.A.**  
2424 N FEDERAL HIGHWAY, SUITE 200  
BOCA RATON, FL 33431  
(561) 392-1040 • FAX (561) 367-1146

MICHAEL J. FELDMAN, C.P.A.  
MINDY A. FELDMAN, C.P.A.

MEMBER:  
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

July 30, 2002

DIVISION OF CORPORATIONS  
UNIFORM BUSINESS REPORT  
P.O. BOX 1500  
TALLAHASSEE, FL 32302-1500

Re: MOTION MEDIA & MARKETING, INC.  
FEIN: 65-1073648

Dear DIVISION OF CORPORATIONS:

My client, MOTION MEDIA & MARKETING, INC. is a new corporation. They incorporated in 2001. When they received the enclosed 2002 Uniform Business Report, they did not know what it was and forwarded it to my office with their second quarter information in July.

When I informed him of the severity of the penalty, he was horrified. He could not believe that there was a \$400 penalty.

This is a new company trying to get their business going in this tuff economy. This is a very harsh penalty for a first time filer. We request that under the circumstances that this penalty be abated, and the taxpayer be given a second chance to show that he always files his taxes timely.

Sincerely,



Michael J. Feldman  
Enc.