04-30-2002

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

Jun 04, 2002 8:00 am Secretary of State P01000004248 **DOCUMENT #** 05-15-2002 90090 002 ***150.00 1. Entity Name LOS FANTASMAS Y LOS FANTASMAS DEL CARIBE ENTERTA INMENT GROUP, INC. Principal Place of Business Mailing Address 91467 6941 S.W. 129TH AVENUE 6941 S.W. 129TH AVENUE #2 MIAMI FL 33183 MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65 - 1086557 City & State Applied For Not Applicable Country Country \$6:-Certificate of Status Desired \$8:75 Additional Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -- -Name ----MOLINA, CARLOS E Street Address (P.O. Box Number is Not Acceptable) 6941 S.W. 129TH AVENUE MIAMI FL 33183 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (9/01) ☐ Delete TITLE ☐ Addition MOLINA, CARLOS E NAME NAME 6941 S.W. 129TH AVENUE #2 STREET ADDRESS STREET ADDRESS **CH2E034** MIAMI FL 33183 CITY-ST-ZIP CITY-ST-7IP MILE ☐ Delete TITLE ☐ Change ☐ Addition MOLINA, KATIUSKA B NAME NAME 6941 S.W. 129TH AVENUE #2 STREET ADDRESS STREET ADDRESS MIAMI FL 33183 CITY-ST-7IP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change Addition NAME MOLINA, FERNANDO: J --NAME. 6941 S.W. 129TH AVENUE #2 STREET ADDRESS STREET ADDRESS MIAMI FL 33183 CITY-ST-ZIP CITY-ST-ZIP ΠŒ ☐ Delete ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 explowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if