

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90144 010 ***150.00

DOCUMENT # P01000008444

1. Entity Name
AM ENTERTAINMENT, INC.

Principal Place of Business

**3446 SW 8TH STREET
 SUITE 205
 MIAMI-FL 33135**

Mailing Address

**3446 SW 8TH STREET
 SUITE 205
 MIAMI FL 33135**

2. Principal Place of Business

407 LINCOLN RD.

3. Mailing Address

407 LINCOLN RD.

Suite, Apt. #, etc.

8-D

Suite, Apt. #, etc.

8-D

City & State

MIAMI BEACH, FL

City & State

MIAMI BEACH, FL

4. FEI Number

65-1072538

Applied For

Not Applicable

Zip

F 33139

Country

Zip

33139

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**REMON, MIGUEL I
 3446 SW 8TH STREET
 SUITE 205
 MIAMI FL 33135**

7. Name and Address of New Registered Agent

Name

WILFREDO MIRANDA

Street Address (P.O. Box Number is Not Acceptable)

51 N. BOUNTY LANE

City

KEY LARGO

FL

Zip Code

33037

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

Wilfredo Miranda (WILFREDO MIRANDA)

3/12/02

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 **REMON, MIGUEL I**
 STREET ADDRESS **3446 SW 8TH STREET SUITE 205**
 CITY-ST-ZIP **MIAMI FL 33135**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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TITLE ☐ Delete
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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 **PRESIDENT** ☐ Change ☒ Addition
 NAME **ADOLFO ANGEL**
 STREET ADDRESS **C/O AM ENTERTAINMENT 407 LINCOLN RD. #8-D**
 CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
 NAME **WILFREDO MIRANDA**
 STREET ADDRESS **51 N. BOUNTY LANE**
 CITY-ST-ZIP **KEY LARGO, FL 33037**

TITLE **SECRETARY** ☐ Change ☒ Addition
 NAME **ALBERT MIRANDA**
 STREET ADDRESS **2338 N. GENEVA**
 CITY-ST-ZIP **CHICAGO, IL 60614**

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Wilfredo Miranda (WILFREDO MIRANDA) **3/12/02** **305-604-8188**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)