

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000008791

FILED
Sep 08, 2003
Secretary of State

Entity Name: PLANET MAGAZINE CORP.

Current Principal Place of Business:

10925 NW 47TH LANE
MIAMI, FL 33178

New Principal Place of Business:

515 VALENCIA AVE.
5
CORAL GABLES, FL 33134

Current Mailing Address:

10925 NW 47TH LANE
MIAMI, FL 33178

New Mailing Address:

515 VALENCIA AVE.
5
CORAL GABLES, FL 33134

FEI Number: 65-1087238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAFFONE, FRANCESCO JR
10925 NW 47TH LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BAFFONE, FRANCESCO JR
515 VALENCIA AVE.
5
CORAL GABLES, FL 33134 US

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: BAFFONE FRANCESCO JR

09/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BAFFONE, FRANCESCO SR
Address: 10925 NW 47TH LANE
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: BAFFONE, FRANCESCO JR
Address: 10925 NW 47TH LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BAFFONE FRANCESCO JR.

V

09/08/2003

Electronic Signature of Signing Officer or Director

Date