

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 06, 2003 8:00 am
Secretary of State

01-06-2003 90044 033 ***150.00

DOCUMENT # **P01000035160**

1. Entity Name
NOEL ENTERTAINMENT & RECORDS, INC.



Principal Place of Business
**14737 W DIXIE HWY
MIAMI FL 33181**

Mailing Address
**14737 W DIXIE HWY
MIAMI FL 33181**



2. Principal Place of Business

14737 W. DIXIE HWY

Suite, Apt. #, etc.

Miami

City & State
FL, 33181

Zip Country

3. Mailing Address

14737 W DIXIE HWY

Suite, Apt. #, etc.

Miami

City & State
FL, 33181

Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1092213**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**NOEL, HAMLER R
14737 W DIXIE HWY
MIAMI FL 33181**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** Delete
NAME **NOEL, HAMLER R**
STREET ADDRESS **14737 W DIXIE HWY**
CITY-ST-ZIP **MIAMI FL 33181**

TITLE **V** Delete
NAME **NOEL, CAROLINE**
STREET ADDRESS **14737 W. DIXIE HWY**
CITY-ST-ZIP **MIAMI FL 33181**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** Change Addition
NAME **HAMLER R Noel**
STREET ADDRESS **14737 West DIXIE Miami FL, 33181**
CITY-ST-ZIP

TITLE **VICE President** Change Addition
NAME **Noel Caroline**
STREET ADDRESS **14737 West DIXIE HWY Miami 33181**
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE *Hamler R Noel*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)