

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91506 002 ***158.75

DOCUMENT # P01000047837

1. Entity Name
THIRD EYE PRODUCTIONS, INC.

Principal Place of Business
15327 N W 60TH AVENUE
SUITE 240
MIAMI LAKES FL 33014

Mailing Address
15327 N W 60TH AVENUE
SUITE 240
MIAMI LAKES FL 33014

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number
65-1156677

Applied For
 Not Applicable

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

REY, ROMINA
15327 N W 60TH AVENUE
SUITE 240
MIAMI LAKES FL 33014

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 ROMINA REY
PTD
 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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD** ☐ Delete
NAME **REY, ROMINA**
STREET ADDRESS **15327 N W 60TH AVENUE**
CITY-ST-ZIP **MIAMI LAKES FL 33014**

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

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **VALDEZ, JUAN C**
CITY-ST-ZIP **15327 N W 60TH AVENUE**
MIAMI LAKES FL 33014

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

TITLE ☐ Delete
NAME **SD**
STREET ADDRESS **VALDEZ, RICARDO I**
CITY-ST-ZIP **15327 N W 60TH AVENUE**
MIAMI LAKES FL 33014

TITLE ☒ Change ☐ Addition
NAME **D**
STREET ADDRESS **VALDEZ, RICARDO I**
CITY-ST-ZIP **15327 NW 60TH AVE**
MIAMI LAKES, FL 33014

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **SD**
STREET ADDRESS **REY, MORGANA M.**
CITY-ST-ZIP **15327 NW 60TH AVE**
MIAMI LAKES FL 33014

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
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 I'm empowered.

SIGNATURE: ROMINA REY 4/26/02 305)825-7616
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment 7101149

May 3, 2002

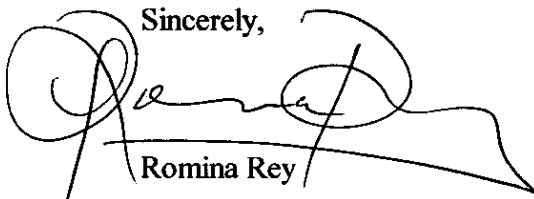
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Reference: THIRD EYE PRODUCTIONS, INC.
Doc #: P01000047837

Gentlemen,

Enclosed is the Annual Report in the original envelope in which it was mailed timely. I forgot to place a stamp on the envelope and it was returned to me. I just received it today. Please allow the Annual Report to be processed as if it was filed timely. Thank you for your cooperation.

Sincerely,


Romina Rey