

2002 UNIFORM BUSINESS REPORT (UBR)

0043/15 AV

DOCUMENT # P01000057469

1. Entity Name
RECHANNEL COMMUNICATIONS, INC.

FILED

02 OCT 11 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1310 DAYTONIA RD.
MIAMI BEACH FL 33141

Mailing Address

1310 DAYTONIA RD.
MIAMI BEACH FL 33141

2. Principal Place of Business

3127 SW 27 AVE

Suite, Apt. #, etc.

3. Mailing Address

3127 SW 27 AVE

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33133

Country

USA

Zip

33133

Country

USA

4. FEI Number

65-1111532

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SISSON, LARRY
218 SOUTHERN COUNTRY LANE
QUINCY FL 32351

7. Name and Address of New Registered Agent

Name

ADAIR, ADELAIDA

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

2155 SW 100 AVE

City MIAMI

FL

Zip Code

33165

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 Adelaida M. Adair ADELAIDA M. ADAIR

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9/27/02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 PD
NAME FELLMAN, JOEL
STREET ADDRESS 3545 VISTA CT.
CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Delete

TITLE VSTD
NAME KALL, ROBERT
STREET ADDRESS 1310 DAYTONIA RD.
CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VICE PRESIDENT ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PRESIDENT ☐ Change ☒ Addition
NAME BRIAN S. SHAPIRO
STREET ADDRESS 333 ARAGON AVE, #802
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE
NAME 400008422664 ☐ Change ☐ Addition
STREET ADDRESS 10/17/02--01039--001
CITY-ST-ZIP **150.00

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

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

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

CR2E034 (4/02)

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:

Adelaida M. Adair **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-27-02

305-476-9688

RECHANNEL COMMUNICATIONS, INC.
3127 SW 27 AVENUE
MIAMI, FL 33133

September 27, 2002

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

RE: RECHANNEL COMMUNICATIONS, INC.
2002 UNIFORM BUSINESS REPORT
DOCUMENT #P01000057469

Dear Sir or Madam:

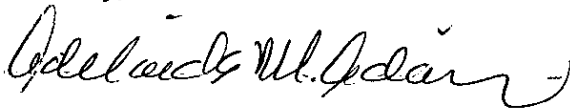
Enclosed please find a check in the amount of \$150.00 and my 2002 Uniform Business Report.

We moved and apparently the post office did not forward our report, because we did not receive it.

I would like to respectfully request that you reverse the penalty and file our report for the year 2002.

Thank you for your assistance in this matter.

Sincerely,



Adelaida M. Adair
Registered Agent

Enclosures