2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all of

FILED Feb 18, 2002 8:00 am Secretary of State DOCUMENT # P01000064907 1. Entity Name PPNJ ENTERTAINMENT, INC. 02-18-2002 90164 014 ***150.00 Mailing Address Principal Place of Business 427 BILTMORE WAY, STE, 201 427 BILTMORE WAY, STE. 201 CORAL GABLES FL 33134 CORAL GABLES FL 33134 B0027592 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-1130321 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Montata PUIG. RAUL A ESQ. O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD., STE. 710 **MIAMI FL 33156** City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Nick L. Just Addition Change AITLE ☐ Delete TITLE PITIP NAME NAME 23101 S. Dixie Highway STREET ADDRESS STREET ADDRESS miami, Florida 33170 CITY-ST-ZIP Ç'TY-ST-ZIP Change TITLE ☐ Delete Paul Perito 23101 S. Dixie Highway NAME NAME STREET ADDRESS STREET ADDRESS Miami, Florida 33170 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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