2003 FOR PROFIT CORPORATION

P01000065006

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #



Mar 20, 2003 8:00 am Secretary of State **FILED**

LADY JANE ENTERTAINMENT, INC.							. 03-20-2003	90145 038	; ***150	1.00
Principal Plac 9506 S RED I MIAMI FL 331	RD	s	9506	Mailing Address 9506 S RED RD MIAMI FL 33156					17 - 17 - 17 - 17 - 17 - 17 - 17 - 17 -	
2. Principal Place of Business			3. Maili	3. Mailing Address			-	1 84611 86118 8 111		
Suite, Apt. #, etc.			Suite	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State				& State	·		4. FEI Number 65-1132970	03-11329/U Not Appli		t Applicable
Zip	Country 6. Name and Address of Current		Zip			· · · · · · · · · · · · · · · · · · ·	5. Certificate of Status Desired		e Require	d
	6. Name	and Address of Curr	ent Registere	d Agent		Name	7. Name and Address of New He	gistered Ag	ent	
OESTERLE, DOUGLAS W 9506 S RED RD						Street Address (P.O. Box Number is Not Acceptable)				
MIAMI FL 33156							•			
				,		City		FL	Zip Code	e
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 Fina Trust Fund Contribution			May Be I to Fees
10.		OFFICERS A	ND DIRECTOR	RS	11.		ADDITIONS/CHANGES TO OFFIC	CERS AND D	IRECTORS	3 IN 11
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GONZALE 9506 S RI MIAMI FL	ED RD		☐ Delete	TITLE NAME STREET / CITY-ST			(Change	Addition
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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:

JUANA GONZALA