

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

0151501 AV

DOCUMENT # P01000085469

1. Entity Name
SEXACTION MAGAZINE, INC.



04-28-2003 91509 011 ***150.00

Principal Place of Business
2100 WEST 76ST
SUITE 313
HIALEAH FL 33015

Mailing Address
2100 WEST 76ST
SUITE 313
HIALEAH FL 33015



2. Principal Place of Business
~~1671 WEST 38 PL~~

3. Mailing Address
~~1671 WEST 38 PL~~

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1404

1404

☐ CHECK HERE IF MAKING CHANGES

City & State
HIALEAH FLORIDA

City & State
HIALEAH FL

4. FEI Number 65-1133278

Applied For
Not Applicable

Zip 33012 Country USA

Zip 33012 Country UKA

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

SAMITIER, JORGE E
6286 NW 170 TERRACE
MIAMI FL 33015

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.

JORGE SAMITIER PRESIDENT

4/23/2003

(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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME SAMITIER, JORGE E
STREET ADDRESS 6286 NW 170 TERRACE
CITY-ST-ZIP MIAMI FL 33015

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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:

SIGNED

4/23/2003

305 823 4211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)