

FILED
Jul 17, 2003 8:00 am
Secretary of State

07-17-2003 90027 019 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000085626 1. Entity Name MARLI PRODUCTIONS CORPORATION			
Principal Place of Business 5830 SW 85 MIAMI, FL 33144		Mailing Address 5830 SW 85 MIAMI, FL 33144	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-1154850		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132		7. Name and Address of New Registered Agent Name HUGO BELTRAN Street Address (P.O. Box Number is Not Acceptable) 5830 S.W. 8TH STREET City MIAMI 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 a registered agent.			
SIGNATURE <small>Signature. Must be original name of registered agent and title if applicable.</small>		DATE 7-13-03 <small>(NOTE: Registered Agent signature required when submitting)</small>	
FILE NOW! FEE IS \$150.00. After May 1, 2003 Fee will be \$650.00. Make Check Payable to Florida Department of State.		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BELTRAN, HUGO E 5830 SW 8 ST MIAMI, FL 33144	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M BELTRAN, LUIS A 5830 SW 8 ST MIAMI, FL 33144	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BELTRAN, MARIO M 5830 SW 8 ST MIAMI, FL 33144	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(1), 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: <small>SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DATE 7-13-03 <small>Date</small>	

90143731



☐ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

TELEPHONE: 305-513-3639
FAX: 305-513-4122

CABANAS & ASSOCIATES, P.A.
ACCOUNTING, TAX PLANNING & PREPARATION
SQUARE ONE BUSINESS CENTER
10520 N.W. 26TH STREET
SUITE C-201
MIAMI, FLORIDA 33172

attachment

90143731

MEMBER OF
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

July 13, 2003

Dept. of State
Division of Corporation
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Re: Marli Productions Corp.

Doc# P01000085626

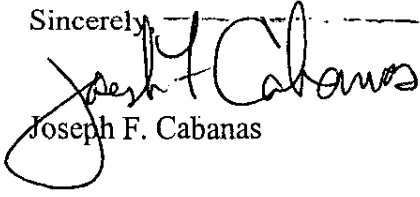
Gentlemen:

We are the accountants for the above taxpayer. Please note that our client never received the original UBR's since they were mailed to the registered agent on record, who has disappeared. Our client never received the renewal for the UBR's. They have tried to contact the registered agent, but apparently, he has moved our closed.

Our client respectfully requests amnesty against any penalties since they never received the renewal UBR's. Our client has attached a check for \$150 to cover the filing fee for year 2003.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Joseph F. Cabanas