

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State



CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

4. FEI Number

**65-1154850**

Applied For

Not Applicable

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

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 33311-4132

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 this registration.

**7-13-03**

SIGNATURE

Signature, Seal or Official Seal of Registered Agent and Title if Applicable.

(NOTE: Registered Agent signature required when eliminating)

DATE

10. PAYMENT INFORMATION  
Filing Fee: \$150.00  
Filing Fee Due Date: May 1, 2003  
Fee will be \$160.00  
After May 1, 2003  
Method of Payment: Check  
Check Payable to: Florida Department of State  
Other Payment Method: None

9. Election Campaign Financing  
\$5.00 May Be  
Trust Fund Contribution.  Added to Fee

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	<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	M BELTRAN, LUIS A 5830 SW 8 ST MIAMI, FL 33144	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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(3X), 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.

**7-13-03**

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Days/Phone #

CR20034 (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. 26<sup>TH</sup> 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

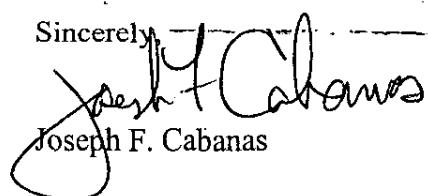
Gentlemen:

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