2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # .. P01000095359

SIGNATURE:

FILED Feb 18, 2002 8:00 am Secretary of State 02-18-2002 90135 021 ***150.00

THE CAPTION FACTORY INC.				02-18-2002 90135 021 ***150.00	
Principal Place of Business 500 BAYVIEW DRIVE #1530 SUNNY ISLES FL 33160 Mailing Address 500 BAYVIEW DRIVE #1530 SUNNY ISLES FL 33160			30		
2. Principal P	lace of Business	3. Mailing Address			
Suite, Apt.	#, etc.	Suite, Apt. # etc.		DO NOT WRITE IN THIS SPACE	
City & State	8	City & State		4. FEI Number 65-1143730 Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required	
	6. Name and Address of Curre	nt Registered Agent		7. Name and Address of New Registered Agent	
LUQUEZ, DIEGO H 500 BAYVIEW DRIVE #1530 SUNNY ISLES FL 33160				ss (P.O Box Number is Not Acceptable)	
<u> </u>			City	stered agent, or both, in the State of Florida.	
Tax filing r (See criter	Signature, typed or printed name of registered agoration is eligible to satisfy its Intangil requirement and elects to do so.	After May 1, 200 Make Check Payab	Pegistered Agent signature requirements of State	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
11.		ID DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD LUQUEZ, DIEGO H 500 BAYVIEW DRIVE \$1530 SUNNY ISLES FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STHEET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
13. I hereby of indicated of the conchanged.	certify that the information supplied v on this report or supplemental repor poration or the receiver or trustee en or on an attachment with an addres	with this filing does not quality for this true and accurate and that no inpowered to execute this report s, with all other like empowered.	the exemption stated in ny signature shall have th as required by Chapter 6	n Section 119.07(3)(i), Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if	