

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 12, 2002 8:00 am**  
**Secretary of State**

08-12-2002 90007 019 \*\*\*550.00

**DOCUMENT # P01000097953**

1. Entity Name  
**4DEEP ENTERPRISE, INC.**

Principal Place of Business  
**3143 AUTUMN WOOD TRAIL**  
**APOPKA FL 32703**

Mailing Address  
**3143 AUTUMN WOOD TRAIL**  
**APOPKA FL 32703**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-3751708**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**PAYNE, MICHAEL L**  
**3143 AUTUMN WOOD TRAIL**  
**APOPKA FL 32703**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>PAYNE, MICHAEL L</b>	
STREET ADDRESS	<b>3143 AUTUMN WOOD TRAIL</b>	
CITY-ST-ZIP	<b>APOPKA FL 32703</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>PAYNE, SHERRI A</b>	
STREET ADDRESS	<b>3143 AUTUMN WOOD TRAIL</b>	
CITY-ST-ZIP	<b>APOPKA FL 32703</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>STANLEY PAYNE</b>	
STREET ADDRESS	<b>3143 AUTUMN WOOD TRAIL</b>	
CITY-ST-ZIP	<b>APOPKA FL 32703</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>JOHNNY LEE DAVIS, JR.</b>	
STREET ADDRESS	<b>3143 AUTUMN WOOD TRAIL</b>	
CITY-ST-ZIP	<b>APOPKA FL 32703</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>ENOCH ANNECUS</b>	
STREET ADDRESS	<b>6549 POMMERBY Circle</b>	
CITY-ST-ZIP	<b>ORLANDO FL 32810</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>WILHEM PIERRE</b>	
STREET ADDRESS	<b>913 KIRKMAN RD #249</b>	
CITY-ST-ZIP	<b>ORLANDO, FL 32811</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**08/06/02 407-718-7796**

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

913731

4DEEP ENTERPRISE, INC

#P01000097953

## BOARD OF DIRECTORS AND SHAREHOLDERS ACTION BY CONSENT

THE UNDERSIGNED, being all of the members of the Board of Directors and all of the Shareholders of 4DEEP ENTERPRISE, INC, a Florida corporation (the "Corporation"), hereby consent to the following action by the Board of Directors of the Corporation and instruct the Secretary of the Corporation to enter these certificates into the minutes of the proceedings of the Corporation:

1. The Corporation hereby ratifies and confirms the issuance of shares in the amounts noted below, and as a matter of historical documenting hereby approves the stock issuance as follows:

<u>Name of Stockholder</u>	<u>Shares</u>	<u>Total Consideration</u>	<u>Stock Certificate</u>
A). Stanley J. Payne	2000	\$200.00	#5
B). Johnny Lee Davis, Jr.	750	\$75.00	#6
C). Michael Laron Payne	750	\$75.00	#7
D). Enock Annelus	750	\$75.00	#8
E). Wilhem Pierre	750	\$75.00	#9

2. The Corporation hereby approves of the cancellation of stock certificate numbers two (2), three (3) and four (4) in order to effectuate the stock issuance as more specifically described in paragraph one (1) above.
3. The following officers of the Corporation are elected to serve until the next annual meeting of the Board of Directors and until their successors are elected and qualified, or until their resignation or removal pursuant to the Bylaws of the Corporation:

A). Stanley Payne	- President
B). Michael Laron Payne	- Treasurer
C). Sherri Ann Payne	- Secretary
D). Johnny Lee Davis, Jr.	- Executive Vice President
E). Michael Laron Payne	- Executive Vice President
F). Enock Annelus	- Executive Vice President
G). Wilhem Pierre	- Executive Vice President

4. The following management positions of the Corporation are elected to serve until the next annual meeting of the Board of Directors and until their successors are

Attachment

973731


#P01000097953


elected and qualified, or until their resignation or removal pursuant to the Bylaws of the Corporation:

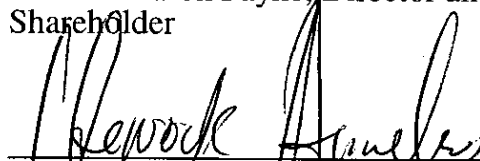
- A). Johnny Lee Davis, Jr. – President of Public Relations
- B). Michael Laron Payne – President of A&R
- C). Enock Annelus – President of Productions
- D). Wilhem Pierrie – Vice President of Productions

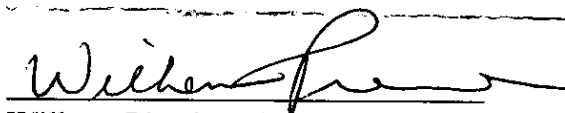
EXECUTION of this certificate by the undersigned, being all of the members of the Board of Directors and all of the Shareholders, pursuant to Section 607.0821 and 607.0704 of the Florida Statutes, waives any requirement of a formal meeting to conduct the business referred to herein.

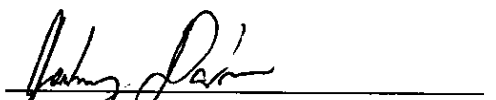
Dated as of the 16th day of May 2002.

  
Stanley Jaye Payne, Director and  
Shareholder

  
Michael Laron Payne, Director and  
Shareholder

  
Enock Annelus, Director and  
Shareholder

  
Wilhem Pierrie, Director and  
Shareholder

  
Johnny Lee Davis, Jr., Director and  
Shareholder