

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099576

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: LWRM PRODUCTIONS, INC.

Current Principal Place of Business:

1470 N DIXIE HWT, STE 34
FT LAUDERDALE, FL 33139

New Principal Place of Business:

1470 N DIXIE HWY, STE 34
FT LAUDERDALE, FL 33304

Current Mailing Address:

1470 N DIXIE HWT, STE 34
FT LAUDERDALE, FL 33139

New Mailing Address:

1470 N DIXIE HWY, STE 34
FT LAUDERDALE, FL 33304

FEI Number: 65-1143146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WISE, LAWRENCE R PRES
1470 N DIXIE HWY
SUITE 34
FORT LAUDERDALE, FL 33304 US

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.

SIGNATURE: LAWRENCE R WISE

01/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISE, LAWRENCE R
Address: 1470 N DIXIE HWT, STE 34
City-St-Zip: FT LAUDERDALE, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISE, LAWRENCE R PRES
Address: 1470 N DIXIE HWY, STE 34
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP () Change (X) Addition
Name: MCKINNON, ROBERT VP
Address: 90 ALTON DRIVE #2101
City-St-Zip: MAIMI BEACH, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE R WISE

P

01/09/2002

Electronic Signature of Signing Officer or Director

Date