

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2002 8:00 am
Secretary of State

09-12-2002 90066 021 ***150.00

DOCUMENT # P01000100583

1. Entity Name
ASAR-THOTH FILMS, INC.

Principal Place of Business

1913 PINE BAY DRIVE
 LAKE MARK FL 32746

Mailing Address

1913 PINE BAY DRIVE
 LAKE MARK FL 32746

2. Principal Place of Business

1913 Pine Bay Drive

3. Mailing Address

1913 Pine Bay Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Lake Mary, FL

City & State

Lake Mary, FL

4. FEI Number

59-3751387

Applied For

Not Applicable

Zip
 32746

Country
 USA

Zip
 32746

Country
 USA

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
 1840 SW 22ND ST.
 4TH FLOOR
 MIAMI FL 33145

7. Name and Address of New Registered Agent

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 NAME STREET ADDRESS CITY-ST-ZIP	PD BRADY, BILL W 1913 PINE BAY DRIVE LAKE MARK FL 32746	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HILL, DARRELL D 1913 PINE BAY DRIVE LAKE MARK FL 32746	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HENDERSON, S L 1913 PINE BAY DRIVE LAKE MARK FL 32746	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

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: _____

S. L. Henderson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

09/08/02 (407) 263-7520
 (407) 672-2728

CR2E034 (4/02)

Attachment
#P01000100583
125379

ASAR-THOTH FILMS, INC.
1913 Pine Bay Drive
Lake Mary, FL 32746

To whom it may concern:

Sept. 8, 2002

This is to inform you of the error made in the mailing address for the principal place of business of Asar-Thoth Films, Inc. Please refer to the above address as the correct address for the principal place of business.

Please note that the city in which the principal place of business is located is Lake Mary, FL and ~~Not~~ Lake Mark, FL as you have indicated in your correspondence.

This seemingly small error resulted in us not receiving our first Uniform Business Report (UBR) notice. In light of that fact, I am enclosing a check for the original amount of \$150 as instructed by your office.

Should you have any questions, feel free to call 1.888.672.2728 or 407.672.2728 or 407.263.7520.

Yours Truly,



Si Henderson
Sec./Treasurer