

FILED

03 SEP 16 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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 Dr

3. Mailing Address

1913 Pine Bay Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Lake Mary, FLCity & State
Lake Mary, FLZip
32746Country
U.S.A.Zip
32746Country
U.S.A.

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 331454. FEI Number
59-3751387Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

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 date of signature.

(NOTE: Registered Agent signature required when certifying)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$500.00
Amended UBR is \$81.25
Make Check Payable to Florida Department of State9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME BRADY, BILL W
STREET ADDRESS 1913 PINE BAY DRIVE
CITY- ST- ZIP LAKE MARK, FL 32746☐ DeleteTITLE VD
NAME HILL, DARRELL D
STREET ADDRESS 1913 PINE BAY DRIVE
CITY- ST- ZIP LAKE MARK, FL 32746☐ DeleteTITLE STD
NAME HENDERSON, SI L
STREET ADDRESS 1913 PINE BAY DRIVE
CITY- ST- ZIP LAKE MARK, FL 32746☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP☐ Change ☐ AdditionTITLE
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NAME
STREET ADDRESS
CITY- ST- ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Si L. Henderson 09/10/03 342-2082

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2EC04 (10/02)

9/1/06

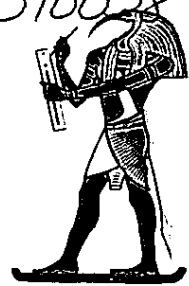


Attachment

ASAR-THOTH FILMS, INC

P. O. BOX 952844
LAKE MARY, FLORIDA 32795
OFFICE: 407/672-2728
FAX: 407/833-0862

#P01000100583



September 9, 2003

To Whom It May Concern:

As per the telephone conversation with the State Division of Corporations official, I am enclosing this letter to inform you of the difficulty we encountered in receiving the Uniform Business Report. This was due to the fact that the address you have as the principal place of business for Asar-Thoth Films has an incorrect spelling for the location city. It should be the city of Lake Mary, FL and not Lake Mark, FL as you have on record. Please note and make the necessary changes. In light of this error I am enclosing the original processing fee of \$150 as instructed in our phone conversation. If you have any further questions, do not hesitate to contact us. (407) 672-2728.

Thank you,

Si Henderson
Secretary, Treasurer

MAKING EXTRAORDINARY FILMS