

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

City & State
Lake Mary, FL

City & State
Lake Mary, FL

Zip
32746

Country
U.S.A.

4. FEI Number
59-3751387

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and date of signature. (NOTE: Registered Agent signature required when substituting)

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 State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. 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 <i>Lake Mary, FL</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HILL, DARRELL D 1913 PINE BAY DRIVE LAKE MARK, FL 32746 <i>Lake Mary, FL</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HENDERSON, S I L 1913 PINE BAY DRIVE LAKE MARK, FL 32746 <i>Lake Mary, FL</i>	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"/> 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"/> 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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *S. I. L. Henderson* Date: *09/16/03* **342-2082**

000023178320
09/18/03--01073--026 **50.00
000023178320
09/18/03--01073--025 **100.00



CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

9/16



Attachment
ASAR-THOTH FILMS, INC

#P01000100583

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



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