

UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2002 8:00 am
Secretary of State

02-06-2002 90030 029 ***150.00

DOCUMENT # P01000108597

1. Entity Name ~~LINO FERRER STUDIOS AND TALENT AGENCY, CORP~~

N/c 1/22/02
 (RM) ✓ GAR PROMOTIONS, INC.

Principal Place of Business Mailing Address
 7483 SW 24 St. 3rd Fl. 7483 SW 24 St. 3rd Fl.
 Miami, Fl. 33155 Miami, Fl. 33155

2. Principal Place of Business 3. Mailing Address
 10625 NW 52 Ter. 10625 NW 52 Ter.
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Miami, Fl 33178 Miami, Fl 33178
 Zip Country Zip Country
 33178 Miami-Dade 33178 Miami-Dade

4. FEI Number Applied For
 65-1151975 Not Applicable
 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

813078

6. Name and Address of Current Registered Agent

Avelino Angulo
 7483 NW 24 St. 3rd Fl.
 Miami, Fl. 33155

John S-

7. Name and Address of New Registered Agent

Name
 Luisa Inciarte
 Street Address (P.O. Box Number is Not Acceptable)
 10625 NW 52 Ter.
 City Zip Code
 Miami FL 33178

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.

SIGNATURE Luisa Inciarte 1/14/02
 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 \$150.00
After MAY 1, 2001: Fee will be \$550.00
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

TITLE	PD	☒ Delete
NAME	Avelino Angulo	
STREET ADDRESS	7483 SW 24 St 3rd Fl.	
CITY-ST-ZIP	Miami, Fl. 33155	
TITLE	VPD	☒ Delete
NAME	Aguiles Inciarte	
STREET ADDRESS	7483 SW 24 St 3rd Fl.	
CITY-ST-ZIP	Miami, FL. 33155	
TITLE	TD	☒ Delete
NAME	Jennifer Bello	
STREET ADDRESS	7483 SW 24 St. 3rd Fl.	
CITY-ST-ZIP	Miami, Fl. 33255	
TITLE	SD	☒ Delete
NAME	Pedro Castillo	
STREET ADDRESS	7483 SW 24 St. 3rd Fl.	
CITY-ST-ZIP	Miami, Fl. 33155	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Change ☐ Addition
NAME	Luisa Inciarte	
STREET ADDRESS	10625 NW 52 Ter.	
CITY-ST-ZIP	Miami, Fl. 33178	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TD	☒ Change ☐ Addition
NAME	Aguiles Inciarte	
STREET ADDRESS	10625 NW 52 Ter.	
CITY-ST-ZIP	Miami, Fl. 33178	
TITLE	SD	☒ Change ☐ Addition
NAME	Aguiles Inciarte	
STREET ADDRESS	10625 NW 52 Ter.	
CITY-ST-ZIP	Miami, Fl. 33178	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ 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: Luisa Inciarte LUISA INCIARTE, Pres. 1/14/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
EDWARDS & CARSTARPHEN
A Partnership of Professional Associations
Attorneys & Consultants

Doc#

813078
001000108579

DEBORAH MORDECAI EDWARDS
M. L. CARSTARPHEN*

4960 S.W. 72nd Avenue, Suite 301 • Miami, Florida 33155
Tel: (305) 669-3049 • Fax: (305) 662-1435

OF COUNSEL
KIRK DE LEON

* NOT LICENSED IN FLORIDA. LICENSED IN THE DISTRICT OF COLUMBIA AND NEBRASKA

January 17, 2002

**Uniform Business Report
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500**

Re: LINO FERRER STUDIOS AND TALENT AGENCY CORP.

Gentlemen:

Enclosed please find Uniform Business Report for the above referenced corporation together with our check in the amount of \$150.00 made payable to your order representing filing fee.

Very truly yours,



Alma I. Solis
Assistant to Deborah Mordecai Edwards
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Encls: 2