

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90292 044 ***150.00

DOCUMENT # P02000033557

1. Entity Name
ADDISON ENTERTAINMENT, INC.



Principal Place of Business
3039 CADIZE ROAD
BOCA RATON FL 33432

Mailing Address
3039 CADIZE ROAD
BOCA RATON FL 33432

2. Principal Place of Business

5450 NW 33rd Ave

3. Mailing Address

5450 NW 33rd Ave

Suite, Apt. #, etc.

Suite 103

Suite, Apt. #, etc.

Suite 103

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

Zip
33309

Country

USA

Zip
33309

Country

USA



☒ **CHECK HERE IF MAKING CHANGES**

4. FEI Number

Applied For

☒ **Not Applicable**

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

STEARNS WEAVER MILLER, ET. AL
C/O RICHARD E. SCHATZ
150 WEST FLAGLER STREET #2200
MIAMI FL 33130

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
WOHL, MICHAEL A
3039 CADIZE ROAD
BOCA RATON FL 33432

☐ **Delete**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DIRECTOR
WOHL, MICHAEL A
5450 NW 33rd Ave Suite 103
Ft. Lauderdale, FL 33309

☒ **Change** ☐ **Addition**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SECRETARY
CYNTHIA GLASSMAN-WOHL
5450 NW 33rd Ave Suite 103
Ft. Lauderdale, FL 33309

☐ **Change** ☒ **Addition**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ **Change** ☐ **Addition**

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CITY-ST-ZIP

☐ **Change** ☐ **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:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/03

954-925-6110

Date

Daytime Phone #

CR2E034 (10/02)