

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90224 001 ***150.00

DOCUMENT # P02000052102

1. Entity Name
B.I.C PRODUCTION INC



Principal Place of Business
**4160 INVERRARY DRV.
201
LAUDERHILL FL 33319**

Mailing Address
**4160 INVERRARY DRV.
201
LAUDERHILL 33319**



2. Principal Place of Business
2518 N. STATED 7
Suite, Apt. #, etc.

3. Mailing Address
2518 N. STATED 7
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
LAUDERDALE LAKES
Zip
33313 Country
Broward

City & State
LAUDERDALE LAKES
Zip
33313 Country
Broward

4. FEI Number
35-2168076-020112 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
ARNEL CHARITE
4160 INVERRARY DRV.
APT. 201
LAUDERHILL FL 33319

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 _____ (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	P ARNEL CHARITE 4160 INVERRARY DRV. #201 LAUDERHILL FL 33319	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS 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

4/23/03
Date

Daytime Phone #

CR2004 (10/02)

1-8-11

62000052102
80120000

941 945
990-C 1120
943 990-T
720 990-PF
CT-1 1042
940

FOR BANK USE IN MICR ENCODING

Mark the "X" in this box only if there is a change to Employer Identification Number (EIN) or Name.

See instructions on page 1.

BANK NAME/
DATE STAMP

EIN 35-2168076 020112

B I C PRODUCTION INC
% ARNEL CHARITE
4160 INVERRAY DR STE 201
LAUDERHILL FL 33319-4545

17 3 Telephone number ()

Federal Tax Deposit Coupon
Form 8109 (Rev. 12-2000)

Press Change and Correspondence to the IRS address above.

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Form 2758,
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Amount
Date
Check
Number
Tax Period
Type of Tax

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