

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Sep 12, 2003 8:00 am**  
**Secretary of State**

09-12-2003 90096 002 \*\*\*150.00

DOCUMENT # **P02000055425** (L)

1. Entity Name

**THE ORIGINAL CREATORS MIAMI, INC.**



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**1000 South Pine Island Road**

3. Mailing Address

**1000 South Pine Island Road**

Suite, Apt. #, etc.

**Suite 400**

Suite, Apt. #, etc.

**Suite 400**

DO NOT WRITE IN THIS SPACE

City & State

**Plantation, FL**

City & State

**Plantation, FL**

4. FEI Number

**11-3679890**

Applied For

Not Applicable

Zip **33324**

Country

**USA**

Zip **33324**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

**David da Silva Cornell**

Street Address (P.O. Box Number is Not Acceptable)

**1000 South Pine Island Road, Suite 400**

City **Plantation**

**FL**

Zip Code **33324**

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

*David da Silva Cornell*

**David da Silva Cornell, Corporate Secretary and General Counsel 9/3/03**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**Please see attached Addendum.**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*David da Silva Cornell*

**David da Silva Cornell**

**9/3/03**

**(954) 888-1208**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment#

80147549  
PO2000055425

**Addendum to 2003 UBR for  
The Original Creators Miami, Inc. d/b/a Wannado Entertainment**

**OFFICERS AND DIRECTORS:**

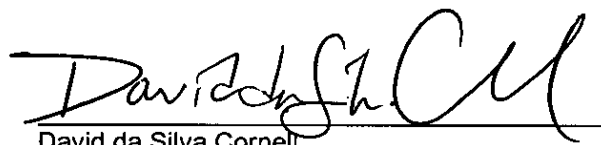
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|--|--|
| CB = Chairman of the Board<br>D = Director<br>FS = Financial Supervisor<br>SB = Secretary of the Board<br>P = President<br>CEO = Chief Executive Officer | V = Vice President<br>CCO = Chief Creative Officer<br>T = Treasurer<br>CFO = Chief Financial Officer<br>CS = Corporate Secretary<br>GC = General Counsel |
|--|--|

1. CB/D  
Rene Aziz-Checa  
Prado Norte No. 145-A  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
2. D  
Alejandro Soberón-Kuri  
Av. Palmas No. 1005  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
3. D  
Rodrigo González-Calvillo  
Av. Palmas No. 1005  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
4. D/FS  
Víctor Manuel Murillo-Vega  
Av. Palmas No. 1005  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
5. D  
Jaime Zevada-Coarasa  
Av. Palmas No. 1005  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
6. D  
Luis Raul Padilla-Garibay  
Prado Norte No. 145-A  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
7. D  
Hector Grisi-Checa  
Prado Norte No. 145-A  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO

**Addendum to 2003 UBR for  
The Original Creators Miami, Inc. d/b/a Wannado Entertainment**

80147549  
PO2600055425

8. D  
Arturo Saval-Pérez  
Guillermo González Camarena No. 1600, 5.o piso  
Col. Centro de Ciudad Santa Fé  
01210 México D.F., MEXICO
9. D  
Luis Alberto Harvey-McKissack  
Guillermo González Camarena No. 1600, Piso 5  
Col. Centro de Ciudad Santa Fé  
01210 México D.F., MEXICO
10. SB  
Enrique González-Calvillo  
Montes Urales No. 632, Piso 3, Esq. Monte Pelvoux  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
11. FS  
Fer Octavio Peraza-Malacara  
Prado Norte No. 145-A  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
12. D/P/CEO  
Jane Cooper  
1000 South Pine Island Road, Suite 400  
Plantation, Florida 33324
13. D/V/CCO  
Luis Javier Laresgoiti  
1000 South Pine Island Road, Suite 400  
Plantation, Florida 33324
14. T/CFO  
Andrew J. Barkley  
1000 South Pine Island Road, Suite 400  
Plantation, Florida 33324
15. CS/GC  
David da Silva Cornell  
1000 South Pine Island Road, Suite 400  
Plantation, Florida 33324

  
David da Silva Cornell  
Corporate Secretary and General Counsel

Attachment



Wannado City™

80147549  
PO2000055425

September 9, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

*By Federal Express*

Ladies and Gentlemen:

Enclosed for filing please find the 2003 Uniform Business report for The Original Creators Miami, Inc. (the "Company"; fictitious name "Wannado Entertainment"), together with a check in the amount of \$150 to cover the filing fee for the UBR.

Although this UBR is being filed after May 1, we request that the Division of Corporations waive, in accordance with its policy, the \$400 late filing fee for the Company, due to the fact that the Company never received the UBR form for filing. Presumably, this resulted from several changes of address since the Company was incorporated, which you will note are reflected on the UBR:

- (1) The Company moved its offices from Miami to Miami Beach and then, in February of this year, to Plantation, where the offices are currently located. (No UBR form was ever received at any of those offices.)
- (2) I, the Company's resident agent, changed employment in March of this year from the law firm of Greenberg Traurig, P.A. in Miami (where I had represented the Company, and whose offices had initially served as the registered office) to go in-house as General Counsel of the Company. (I never received any UBR form for the Company prior to my departure from Greenberg Traurig, nor, I am told, was one received there after my departure, nor was one forwarded to me from that address.)

In addition, please note that the enclosed check is drawn on an account not of the Company but rather of its agent CIE USA Florida Enterprises, Inc., a Delaware corporation qualified to do business in Florida and an affiliate of the Company, which our common shareholders use to provide certain services to the Company, including issuing checks in payment for expenses such as the UBR filing fee, while the Company continues in its start-up phase.

Should you have any questions or concerns regarding any of the foregoing, please do not hesitate to contact me directly at the address below or at (954) 888-1208.

Sincerely,

David da Silva Cornell  
General Counsel and Corporate Secretary  
The Original Creators Miami, Inc.  
d/b/a Wannado Entertainment

→ Wannado Entertainment  
1000 S. Pine Island Road / Suite 400  
Fort Lauderdale, FL 33324  
ph: 954.888.1208 / fx: 954.236.2285  
main: 954.236.2288

David da Silva Cornell

