

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 03, 2004 8:00 am
Secretary of State

04-28-2004 90298 043 ***150.00

DOCUMENT # P02000060231

1. Entity Name
NGA PRODUCTIONS, INC.



Principal Place of Business

3073 N.W. 82 AVENUE
MIAMI, FL 33122

Mailing Address

3073 N.W. 82 AVENUE
MIAMI, FL 33122

DO NOT WRITE IN THIS SPACE



04212004 No Chg-P CR2E034 (10/03)

4. FEI Number
32-0029394

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TAVARES, GEORGE M JR
LAW OFFICES OF GEORGE M. TAVARES
407 LINCOLN ROAD SUITE 6-E
MIAMI, FL 33139-3016

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IN THIS SPACE**

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME GONZALEZ, NESTOR
STREET ADDRESS 3073 N.W. 82 AVENUE
CITY-ST-ZIP MIAMI, FL 33122

TITLE
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

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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 I am empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/21/04

Attachment
66431285

NGA PRODUCTIONS, INC.
3073 n.w. 82nd AVENUE
MIAMI, FLORIDA. 33122-1057
(305) 593-1093

July 27th, 2004

Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida. 32302

Att: Ms. Glenda E. Hood
Secretary of State

Ref: Uniform Business Report
Document No: P02000060231

Madam Secretary of State:

I have just received a post card addressed to the above referenced corporation as a notice of intent to dissolve.

Back in April of this year I send in a check to pay the UBR for this corporation, and I did not realize that this UBR report was mailed unsigned by me.

Your office send it to me back in May, informing me that it was not signed. a few days later, I signed it, and put it back in the mail, aparently your office did not received this signed copy, since now they are sending me this post card.

Enclosed please find another signed copy so that you can record this report as filed.

I thank you for the courtesies with reference to this matter,

Very Truly Yours,



Nestor Gonzalez
Director