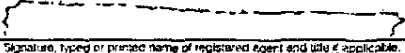


FILED
Aug 18, 2003 8:00 am
Secretary of State

08-04-2003 90153 015 ***150.00

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

200^{8/4}

DOCUMENT # P02000102331 1. Entity Name HMH PRODUCTIONS, INC.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 3232 NW 88TH AVENUE Suite, Apt. #, etc.		3. Mailing Address 3232 NW 88TH AVENUE Suite, Apt. #, etc.	
City & State SUNRISE, FL		City & State SUNRISE, FL	
Zip 33351	Country USA	Zip 33351	Country USA
4. FEI Number 11-3656023		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name HALPERIN, HOWARD M.			
Street Address (P.O. Box Number is Not Acceptable) 3232 NW 88TH AVENUE			
City SUNRISE		FL	Zip Code 33351
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 		HOWARD M. HALPERIN (NOTE: Registered Agent signature required when reappointing)	
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$81.25 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	P - HALPERIN, HOWARD M. 3232 NW 88TH AVENUE SUNRISE, FL 33351	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	DO NOT WRITE IN THIS SPACE
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TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	
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: 		HOWARD M. HALPERIN	7/23/03 Date
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			954-739-8688 Daytime Phone #

CR2E034B (12/02)

Attachment

HMH PRODUCTIONS, INC.
3232 NW 88TH AVENUE
SUNRISE, FL 33351
PHONE: (954) 739-8688

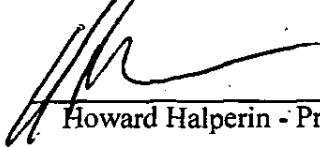
55054441
[REDACTED]
P02000102331

Wednesday, July 23, 2003

To Whom It May Concern:

~~This letter is to confirm that HMH Productions, Inc. never received the 2003 UBR in the mail. I~~
~~have downloaded and filled out the appropriate form from the Internet and enclosed it along with~~
~~a check for \$150.00. Please waive any penalties and/or fees associated with this mishap.~~

Sincerely,



Howard Halperin - President

7/23/2003
Date