

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Sep 02, 2003 8:00 am
Secretary of State

03-17-2003 90063 001 ***150.00

0128712 AT

DOCUMENT # P94000004628

1. Entity Name
STUDIO ELEVEN, INC.



Principal Place of Business
**909 MAIN ST
SANIBEL FL 33957**

Mailing Address
**P.O. BOX 1790
SANIBEL FL 33957**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **65-0466968**

Applied For
 Not Applicable

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



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**MCMILLAN, LIBBY
5830 PINE TREE DR
SANIBEL FL 33957**

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 \$550.00
After September 10, 2003 Fee will be \$750.00
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 MCMILLAN, LIBBY 5830 PINE TREE DR. SANIBEL FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MC MILLAN, MICHAEL D 5830 PINE TREE DR SANIBEL FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCMILLAN, LIBBY 5830 PINE TREE DR. SANIBEL FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCMILLAN, LIBBY 5830 PINE TREE DR SANIBEL FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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

8-27-03 239-395-0202
Date Daytime Phone #

CR2E034 (4/03)

Attachment

55055450

MEMO

INFO-TO-GO
BROCHURE DISTRIBUTION
Sanibel & Captiva Islands

TO: Dept. of State, Division of Corporations
FROM: Studio Eleven, Inc. ; Libby McMillan, President
DATE: 8-27-03
RE: Corporate Uniform Business Report
FEI: # 65-0466968
Document # P94000004628

Our annual filing fee of \$150 was sent March 3, 2003, but we apparently failed to sign our Uniform Business Report. This was uncovered in a phone call with Debbie in Certification, (850-245-6950) after we received another form to mail in. The second form came while we were out of the country; we've just returned and want to address this issue promptly.

Studio Eleven
The Advertising
Marketing
& Design
Firm

Enclosed, please find our SIGNED form, to go with check number 2465, which you have already processed.

Our apologies for any inconvenience.


Libby McMillan, President
Studio Eleven, Inc.
(239) 395-0202

P.O. Box 1790
Sanibel Island, FL
33957 USA
Earth

(941) 395-0202 Phone
(941) 395-2231 Fax