## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 15, 2000 8:00 am Secretary of State DOCUMENT # **P95000000065** EMPRESS PRODUCTIONS, INC. 02-15-2000 90032 028 \*\*\*150.00 Principal Place of Business Mailing Address P. O. BOX 453842 9565 CORAL WAY MIAMI FL 33245-3842 SUITE 211 ..... FL 33165 2. Principal Place of Business 3. Mailing Address 47<u>265w 75 Aue</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0555159 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CACCIAVILLANI, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 4390 SW 14TH STREET **MIAMI FL 33134** 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE PERNARIS, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 9565 CORAL WAY CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** Addition ☐ Delete Change TITLE BRUNA, SONIA NAME STREET ADDRESS STREET ADDRESS 1072 SW 25 AVE CITY-ST-ZIP II ST ZIP **MIAMI FL 33135** Addition ☐ Delete ☐ Change TITLE HILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITI: ST-ZIP Addition TITLE ☐ Delete NAME STREET ADDRESS SINCE LABORESS CITY-ST-ZIP -- ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS HILL ADDRESS CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CONTINUE AND THE OFFICE OF SIGNING OFFICES OF DIRECTO

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305-261-4242

Daytime Phone #