2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receichanged, or on an attachmen

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Feb 21, 2001 8:00 am DOCUMENT # P95000000065 **Secretary of State** EMPRESS PRODUCTIONS, INC. 02-21-2001 90022 005 ***150.00 Principal Place of Business Mailing Address 4726 SW 75 AVE P. O. BOX 453842 719597 MIAMI FL 33155 MIAMI FL 33245 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0555159 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CACCIAVILLANI, RAFAEL Street Address (P.O. Box Number is Not Acceptable) **4390 SW 14TH STREET** MIAMI FL 33134 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. CH2E034 (10/00) ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME PERNARIS, BARBARA STREET ADDRESS STREET ADDRESS 9565 CORAL WAY CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL_33165 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME BRUNA, SONIA STREET ADDRESS STREET ADDRESS 1072 SW 25 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMLEL 33135 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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

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