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THEO.

P95000083416

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or truster changed, or on an attachment with ap add

SECRETARY OF STATE P95000083416 DOCUMENT # DIVISION OF CORPORATIONS D'FABULOUS PRODUCTIONS, INC. 03 JUL 30 AM 8:00 Principal Place of Business Mailing Address 3135 W BROWARD BLVD 3135 W BROWARD BLVD FT LAUDERDALE FL 33311 FT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 52-1745364 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAFFEI, GEORGE P Street Address (P.O. Box Number is Not Acceptable) 633 SE THIRD AVE STE 4R FT LAUDERDALE FL 33301 City 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (10/02) MATHIS, NADINE NAME NAME 3135 W BROWARD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITS F ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP 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 Block 11 if

D'Fabulous Productions, Inc. 3135 W. Broward Blvd. Ft. Lauderdale, Fl 33313

July 18, 2003

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

RE: D'Fabulous Productions, Inc. Uniform Business Report P95000083416

To Whom It May Concern:

3003 As you requested, this is my written statement, regarding the reason why our Uniform Business Report was filed late. We did not receive our paperwork in due time. We received it after June, after calling, to inquire when the application would be sent. Upon receiving the application we sent the paperwork out with the \$150.00 money order on June25th. The application was then returned to us with a request for an additional \$400.00 late fee. We do not feel that we should be obligated to pay the late fee since we were not in receipt of the application until after June.

I would like to thank you in advance for your cooperation and understanding in this matter. Should you need to contact us, please feel free to do so at (954) 527-0662.

Yours truly,

George P. Maffei Registered Agent

**Bank of America** 

Personal Money Order

VOID AFTER 90 DAYS BROWAED R 441

30-1/1140

No.

JUNE 25, 2003

Pay To The Order Of .

Date.

09-14-3665B 10-1999

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FROME HUMBRED FIFTY DOLLARS AND HE CENTERS

Not Valid Over \$1000

Bank of America is not liable for lost or stolen Money Orders. For your protection against loss or theft, sign and complete this Money Order as soon as possible.

Bank of America, N.A. San Antonio, Texas

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