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2000 UNIFORM BUSINESS REPORT (UBR)

06-13-2000 90054 041 ***150.00
P95000095906

DOCUMENT # P95000095906

Entity Name
GORDON ENTERTAINMENT OF MIAMI, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 20 PM 1:48

660909

Principal Place of Business Mailing Address
19 Meridian Avenue, #1 549 Meridian Avenue, #1
Miami Beach, FL 33139 Miami Beach, FL 33139

Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 65-0629018 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GORDON, JORGE
549 Meridian Avenue, #1
Miami Beach, FL 33139

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
NAME	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
GORDON, JORGE M.		NAME			
549 Meridian Avenue, #1		STREET ADDRESS			
MIAMI BEACH, FL 33139		CITY-STATE-ZIP			
	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
		NAME			
		STREET ADDRESS			
		CITY-STATE-ZIP			
	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
		NAME			
		STREET ADDRESS			
		CITY-STATE-ZIP			
	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
		NAME			
		STREET ADDRESS			
		CITY-STATE-ZIP			
	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
		NAME			
		STREET ADDRESS			
		CITY-STATE-ZIP			

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.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Miami Beach Fl. 33139
Ph/Fx: (305) 538-4761.
e-mail: CAIAA@aol.com.

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Gordon Entertainment of Miami, Inc.

549 Meridian Ave. Suite 1.
Miami Beach, Fl. 33139
USA

Phone (Fax): (305) 538-4761

July 12, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Reference Number: P95000095906. _____

Dear

In reference to your letter wrote on June 16, 2000 and according to our conversation, please be advise that the Annual Report was filed on time before May 1 2000.

I kindly request you to review your records.

Cordially yours.

Jorge Gordon.
