

2001 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

FILED

01 SEP 18 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WBR
DO NOT WRITE IN THIS SPACE 00-01

DOCUMENT # P96000010245 (4)

1. Entity Name

ENTERTAINMENT GROUP OF AMERICA, INC.

Principal Place of Business

8305 NW 27 ST
STE 101
MIAMI, FL 33122

Mailing Address

8305 NW 27 ST
STE 101
MIAMI, FL 33122

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0645596

Applied For

Not Applicable

Zip

Country

Zip

Country

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

BOCCARA, RENATO
8305 NW 27 ST
STE 101
MIAMI, FL 33122

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. 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, 2001 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

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
BOCCARA, RENATO
8305 NW 27 ST, STE 101
MIAMI, FL 33122

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BOCCARA, RENATO
8305 NW 27 ST, STE 101
MIAMI, FL 33122

☐ Delete

TITLE
NAME
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MIAMI, FL 33122

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CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
000004610070--7
-09/25/01--01041--001
****150.00 ****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
000004610070--7
-09/25/01--01041--002
****150.00 ****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (11/00)

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ENTERTAINMENT GROUP OF AMERICA, INC.

8305 N.W. 27TH STREET

Miami, Florida 33122

Tel: (305) 507-0851 Fax: (305) 507-0852

July 10, 2001

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.O. box 6327

Tallahassee, Florida 32314

Re: Your letter number 101A00037513

To Whom It May Concern:

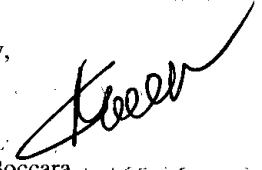
We are in receipt of the above referenced letter together with our UBR for the year 2001 and our check in the amount of \$150.00.

As stated in your letter, the document and the check were returned for failure to file the UBR for the year 2000. Please be advised that when we moved from our previous address at 8280 N.W. 27th Street, Miami, we regretfully failed to remember to notify your office of our new address. Consequently, we never received the UBR report for the year 2000.

Entertainment Group of America has been incorporated in the state of Florida since 1996. Since inception, we have filed the UBRs in a timely manner, therefore, I would appreciate if you could waive the reinstatement fees and reinstate Entertainment Group of America. I will make certain that this oversight does not happen again in the future.

I apologize for any inconvenience the aforesaid has caused you. Thank you for your assistance in this matter.

Sincerely,


Filippo Boccaro

President

FB:bd