

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000055080

1. Entity Name

MIAMI KIDS ENTERTAINMENT SHOWS, INC.



**FILED**  
**Sep 13, 2000 8:00 am**  
**Secretary of State**

09-13-2000 90015 032 \*\*\*150.00

Principal Place of Business

C/O MICHAEL B CHESAL/ KLUGER PERETZ ET AL  
1700  
MIAMI FL 33131  
US

Mailing Address

C/O MICHAEL B CHESAL/ KLUGER PERETZ ET AL  
1700  
MIAMI FL 33131  
US

2. Principal Place of Business

Kluger Peretz Kaplan & Berlin

3. Mailing Address

Kluger Peretz Kaplan & Berlin

Suite, Apt. #, etc.

201 S. Biscayne Blvd. #1700

Suite, Apt. #, etc.

201 S. Biscayne Blvd #1700

City & State

Miami FL

City & State

Miami FL

Zip 33131

Country U.S.

Zip 33131

Country U.S.



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0699984

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MIAMI CENTER REGISTERED AGENTS INC  
201 S BISCAYNE BLVD  
STE 1700  
MIAMI FL 33131

7. Name and Address of New Registered Agent

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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 D  
NAME VIDAL, ROXANA  
STREET ADDRESS 201 S BISCAYNE BLVD #1901  
CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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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:

*Roxana Vidal*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/8/00

305 385 7649  
Date Daytime Phone #

CR2E034 (5/00)

To remedy this situation, and to prevent similar occurrences in the future, we have corrected the mailing address. This correction will ensure the Company's timely receipt of all future notices from the Division of Corporations.

attached  
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A2077219

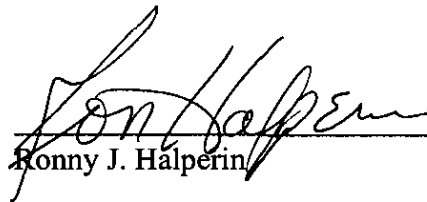
July 27, 2000  
Page 2

Please contact the undersigned at (305) 379-9000 should you have any questions concerning this matter.

Respectfully submitted,

KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

By:

  
Ronny J. Halperin

Enclosures

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**WRITTEN CONSENT IN LIEU OF  
AN ANNUAL MEETING  
OF  
STOCKHOLDERS AND BOARD OF DIRECTORS  
OF  
MIAMI KIDS ENTERTAINMENT SHOWS, INC.**

**THE UNDERSIGNED**, being all of the Stockholders and Directors of Miami Kids Entertainment Shows, Inc., a Florida corporation (hereinafter "Corporation"), do hereby unanimously consent to the following actions taken and done this 8 day of Sept., 2000, in lieu of the Annual Meeting of Stockholders and Annual Meeting of the Board of Directors under the provisions of Sections 607.0704 and 607.0821 of the Florida Business Corporation Act and hereby waive any notice to be given in connection therewith pursuant to Sections 607.0706 and 607.0823 of such Act:

1. **RESOLVED**, that each of the current Directors are re-elected and confirmed as the Directors of the Corporation to serve until the next annual meeting of stockholders, or until a successor of each shall have been duly elected and shall have qualified.

2. **RESOLVED**, that each of the current Officers of the Corporation are re-appointed and confirmed to their current office, to hold such offices until the next annual directors' meeting or until successors are duly elected and have qualified.

3. **RESOLVED**, that any and all actions taken to date on behalf of the Corporation as an officer by any of the officers, and all actions taken to date on behalf of the Corporation as a director by any of the directors are hereby ratified and approved as fully as if such actions were

attached  
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authorized, approved and consented to prior to their commission even if such person was not an officer and/or director at the time such act was committed.

DATED, this 8 day of Sept., 2000.

**DIRECTORS:**

Roxana Vidal

Henry Delpico

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**SHAREHOLDERS:**

Roxana Vidal

Henry Delpico

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