

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 25, 2002 8:00 am**  
**Secretary of State**

06-25-2002 90436 041 \*\*\*150.00

**DOCUMENT # P96000097902**

1. Entity Name  
**BERRY RINCON STUDIO, INC.**

Principal Place of Business

**1460 BRICKELL AVENUE  
 SUITE 310  
 MIAMI FL 33131**

Mailing Address

**454 SW. 25 RD  
 MIAMI FL 33129**

2. Principal Place of Business

**454 SW. 25 RD.**

3. Mailing Address

**- SAME -**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**MIAMI FL.**

City & State

**MIAMI FL.**

4. FEI Number

**65-0732634**

Applied For

Not Applicable

Zip

**33129**

Country

Zip

**33129**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**ZAMORA, GEORGE S ESQ  
 3191 CORAL WAY  
 THIRD FLOOR  
 MIAMI FL 33145**

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 \$150.00  
 After May 1, 2002 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 ☐ Delete  
 NAME **DP**  
 STREET ADDRESS **RINCON, CAMILA**  
 CITY-ST-ZIP **1460 BRICKELL AVE, 310**  
**MIAMI FL**

TITLE ☐ Delete  
 NAME **VSD**  
 STREET ADDRESS **BERRY, JUAN E**  
 CITY-ST-ZIP **1460 BRICKELL AVE, 310**  
**MIAMI FL**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME **DP**  
 STREET ADDRESS **RINCON, CAMILA**  
 CITY-ST-ZIP **454 SW. 25 RD.**  
**MIAMI FL. 33129**

TITLE ☒ Change ☐ Addition  
 NAME **VSD**  
 STREET ADDRESS **BERET, JUAN E.**  
 CITY-ST-ZIP **454 SW. 25 RD.**  
**MIAMI, FL. 33129**

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

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

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

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

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 supplement 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, trustee or 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:

**JUAN E. BERRY**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Architecture

\*

Interior Design

\*

Planning



Attachment  
Document #  
P96000097902  
1/8335

6/18/02  
Miami, Florida

**Division of Corporations State of Florida**  
**Uniform Business Report**  
PO. Box 1500  
Tallahassee, Florida 32302-1500

To whom it may concern:

We regret to inform you that due to a change of address and a clerical error from our secretary, we are submitting our UBR after the required due date. After contacting one of your associates over the phone she suggested that we wrote to you requesting to have the \$400.00 Dollar fee removed due to our lack of knowledge of the error. We assure you that in the 7 years of incorporation we have never miss the dateline and never will again. Please understand that we are a small business and a penalty like that really hits home.

Sincerely,  
Juan E. Berry  
Berry Rincon Studio Inc.