2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State
05-31-2000 90102 023 ***150.00

DOCUMENT # P96000100452

1. Entity Name
CARLES Productions, Inc

Principal Place of Business
6770 Indian Creek Drive
Suite 7-D
Miami Beach FL 33141

Mailing Address
SAME

2. Principal Place of Business
6770 Indian Creek DR.
Suite, Apt. #, etc.
7-D
City & State
Miami Beach FL
Zip 33141 Country Miami DADE

3. Mailing Address
6770 Indian Creek DR.
Suite, Apt. #, etc.
Suite 7-D
City & State
Miami Beach FL
Zip 33141 Country Miami DADE

D00057710

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0719117
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
AMERILAWYER CHARTERED
342 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent
Name LUIS D. NODAL
Street Address (P.O. Box Number is Not Acceptable)
6770 INDIAN CREEK DR. Suite 7-D
City Miami Beach FL Zip Code 33141

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] 5/15/2000
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	LUIS D. NODAL President 6770 Indian Creek DR Suite 7D Miami Beach FL 33141	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MAGALY CARLES- Vice-President 6770 Indian Creek DR Suite 7-D Miami Beach FL 33141	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	FIDEL BRIEVA Secretary 6770 Indian Creek Dr. Suite 7D Miami Beach FL 33141	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	LUIS D NODAL Treasurer 6770 Indian Creek DR Suite 7-D Miami Beach FL 33141	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E037 (9/99)

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] (305) 867-0783 5/16/2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LUIS D. NODAL