

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90151 044 ***150.00

DOCUMENT # P96000100452

1. Entity Name
CARLES PRODUCTIONS, INC.

Principal Place of Business

6770 INDIAN CREEK DR
SUITE 7-D
MIAMI BCH FL 33141

Mailing Address

6770 INDIAN CREEK DR
SUITE 7-D
MIAMI BCH FL 33141

2. Principal Place of Business

2098 ALAMANDA DR.

Suite, Apt. #, etc.

3. Mailing Address

2098 ALAMANDA DR.

Suite, Apt. #, etc.

City & State

NORTH MIAMI FL.

City & State

NORTH MIAMI FL.

4. FEI Number

65-0719117

Applied For

Not Applicable

Zip

Country

33181

U.S.A.

Zip

Country

33181

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NODAL, LUIS D

6770 INDIAN CREEK DR
SUITE 7-D
MIAMI BCH FL 33141

2098 ALAMANDA DR.
NORTH MIAMI FL. 33181

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	P	<input type="checkbox"/> Delete
NAME	NODAL, LUIS D	
STREET ADDRESS	6770 INDIAN CREEK DR SUITE 7-D	
CITY-ST-ZIP	MIAMI BCH FL 33141	
TITLE	VD	<input type="checkbox"/> Delete
NAME	CARLES, MAGALY	
STREET ADDRESS	6770 INDIAN CREEK DR SUITE 7-D	
CITY-ST-ZIP	MIAMI BCH FL 33141	
TITLE	S	<input type="checkbox"/> Delete
NAME	BRIEVA, FIDEL	
STREET ADDRESS	6770 INDIAN CREEK DR. SUITE 7-D	
CITY-ST-ZIP	MIAMI BCH FL 33141	
TITLE	TD	<input type="checkbox"/> Delete
NAME	NODAL, LUIS D	
STREET ADDRESS	6770 INDIAN CREEK DR	
CITY-ST-ZIP	MIAMI BCH FL 33141	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NODAL LUIS D.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2098 ALAMANDA DR.	
STREET ADDRESS	NORTH MIAMI FL. 33181	
CITY-ST-ZIP		
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLES, MAGALY	
STREET ADDRESS	2098 ALAMANDA DR.	
CITY-ST-ZIP	NORTH MIAMI FL. 33181	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRIEVA FIDEL	
STREET ADDRESS	2098 ALAMANDA DR.	
CITY-ST-ZIP	NORTH MIAMI FL. 33181	
TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NODAL LUIS D.	
STREET ADDRESS	2098 ALAMANDA DR.	
CITY-ST-ZIP	NORTH MIAMI FL. 33181	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/04/02

305-867-6117

Date

Daytime Phone #

CR2E034 (9/01)