## 2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED DOCUMENT # **P97000034636** Mar 29, 2000 8:00 am **Secretary of State** CINE CONCEPTO, INC. 03-29-2000 90019 011 \*\*\*150.00 Mailing Address Principal Place of Business 150 ALHAMBRA CIRCLE **IBARRARAN 31** MEXICO DF 03900 SUITE 800 CORAL GABLES FL 33134-4505 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0765434 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARMICHAEL, KEVIN Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVE., STE. 2100 **MIAMI FL 33131** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) $\Box$ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 - OFFICERS AND DIRECTORS 12. 11. Delete ☐ Addition TITI F DIAZ, FRANCISCO M NAME NAME STREET ADDRESS JOSE MARIA IBARRARAN NO.31,COLONIA:SAN JOS STREET ADDRESS CITY-ST-ZIP E INSURGENTES, MEXICO, 03900DF CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE JIMENEZ, FREDERICO C NAME JOSE MARIA IBARRARAN NO.31,COLONIA:SAN JOS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP E INSURGENTES, MEXICO, 03900DF CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing document qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 procedures the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information upplied wi