

## 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000034636

1. Entity Name

CINE CONCEPTO, INC.

Principal Place of Business

IBARRARAN 31  
MEXICO DF 03900  
US  
150 ALHAMBRA CIRCLE  
SUITE 800  
CORAL GABLES FL 33134

2. Principal Place of Business

3. Mailing Address  
201 Alhambra Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 901

City &amp; State

City & State  
Coral Gables, FL

Zip

Zip

Country

Country

4. FEI Number

65-0765434

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

## 6. Name and Address of Current Registered Agent

CARMICHAEL, KEVIN  
1221 BRICKELL AVE., STE. 2100  
MIAMI FL 33131

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

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  Delete  
NAME DIAZ, FRANCISCO M  
STREET ADDRESS JOSE MARIA IBARRARAN NO.31, COLONIA: SAN JOS  
CITY-ST-ZIP E INSURGENTES, MEXICO, 03900DF

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  Delete  
NAME JIMENEZ, FREDERICO C  
STREET ADDRESS JOSE MARIA IBARRARAN NO.31, COLONIA: SAN JOS  
CITY-ST-ZIP E INSURGENTES, MEXICO, 03900DF

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
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CITY-ST-ZIP

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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 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 REQUESTED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02 305-446-3177  
Daytime Phone #

Form 2002

CR2E034 (9/01)