

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90089 026 \*\*\*150.00

DOCUMENT # P97000042906

1. Corporation Name  
FUNKY FINGER PRODUCTIONS, INC.

Principal Place of Business  
3305 ALHAMBRA CIRCLE  
CORAL GABLES FL 33134

Mailing Address  
3305 ALHAMBRA CIRCLE  
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1997

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 3848 S.W. 107 Ave

Suite, Apt. #, etc.

22 City & State

23 Miami Florida

Zip

24 33165

Country

25 USA

2a. Mailing Address

26 3848 S.W. 107 Ave

Suite, Apt. #, etc.

27 City & State

28 Miami Florida

Zip

29 33165

Country

30 USA

9. Name and Address of Current Registered Agent

ARIE MREJEN, P.A.  
701 W CYPRESS CREEK RD  
SUITE 302  
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME MENENDEZ, JILSE M  
STREET ADDRESS %3305 ALHAMBRA CIR  
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D ☒ DELETE  
NAME DELAET, ALEX  
STREET ADDRESS %3305 ALHAMBRA CIR  
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D ☐ DELETE  
NAME PEDROZO, GABRIEL  
STREET ADDRESS %3305 ALHAMBRA CIR  
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☒ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President & C.E.O. ☒ Change ☐ Addition  
1.2 NAME MENENDEZ, JOSE M  
1.3 STREET ADDRESS 3305 Alhambra Circle  
1.4 CITY-ST-ZIP Coral Gables FL 33134

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE Vice - President ☒ Change ☐ Addition  
3.2 NAME Pedrosa, Gabriel  
3.3 STREET ADDRESS 3305 Alhambra Circle  
3.4 CITY-ST-ZIP Coral Gables, FL 33134

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE Vice - President ☐ Change ☒ Addition  
5.2 NAME Mohamed Tawfik  
5.3 STREET ADDRESS 6547 S.W. 35 St.  
5.4 CITY-ST-ZIP Miami, Fla. 33155

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 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

4/01/99

305-667-6797

Daytime Phone #

CR2E034 (11/98)

0198359