

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000049935

FILED
Jan 18, 2003
Secretary of State

Entity Name: CHUB CAY PRODUCTIONS, INC.

Current Principal Place of Business:

6301 COLLINS AVENUE
#2604
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6301 COLLINS AVENUE
#2604
MIAMI BEACH, FL 33141 US

FEI Number: 65-0758825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, MORGAN M
6301 COLLINS AVE 2604
MIAMI, FL 33141 US

New Principal Place of Business:

6301 COLLINS AVE.
APT 2604
MIAMI BEACH, FL 33141

New Mailing Address:

6301 COLLINS AVE.
APT 2604
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

MORGAN, M. F ISCHER
6301 COLLINS AVE.
APT 2604
MIAMI BEACH, FL 33141

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: MORGAN M. FISCHER

01/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, MORGAN M
Address: 6301 COLLINS AVE 2604
City-St-Zip: MIAMI BCH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MORGAN, M. F ISCHER
Address: 6301 COLLINS AVE. APT 2604
City-St-Zip: MIAMI BEACH, FL 33141

Title: MR () Change (X) Addition
Name: MORGAN, M. F ISCHER
Address: 6301 COLLINS AVE. APT 2604
City-St-Zip: MIAMI BEACH, FL 33141

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Address: 6301 COLLINS AVE. APT 2604
City-St-Zip: MIAMI BEACH, FL 33141

Title: MR () Change (X) Addition
Name: MORGAN, M. F ISCHER
Address: 6301 COLLINS AVE. APT 2604
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MORGAN M. FISCHER

MR

01/18/2003

Electronic Signature of Signing Officer or Director

Date