

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000020838

1. Entity Name
ZANIMATION, INC.

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90501 014 ***150.00

Principal Place of Business
6450 COLLINS AVE
PENTHOUSE ONE
MIAMI BCH FL 33141

Mailing Address
2655 LE JEUNE ROAD, STE. 1107
CORAL GABLES FL 33134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0823594

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROE, MICHAEL J
6450 COLLINS AVE
PENTHOUSE ONE
MIAMI BCH FL 33141

Name MICHAEL J. ROE
Street Address (P.O. Box Number is Not Acceptable)
6450 COLLINS AVE ONE
PENTHOUSE ONE
City MIAMI BEACH FL Zip Code 33141

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 MICHAEL J. ROE

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

(NOTE: Registered Agent signature required when reinstating)

4/2/01
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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	DP ROE, MICHAEL J 6450 COLLINS AVE -PH ONE MIAMI BCH FL 33141	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 all other like empowered.

SIGNATURE: MICHAEL J. ROE


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/01
Date

305-865-8483
Daytime Phone #

0160978

CR2E034 (10/00)

Attachment Doc # P98000020838
C0048137


April 2, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Document P98000020838 - Zanimation, Inc.

Dear DOC:

As indicated on last years filing (1999), the registered agent for this corporation was changed from:

Hector Mir
2655 LeJuene Road, Suite 1107
Coral Gables, FL 33134

To:

Michael J. Roe
6450 Collins Avenue - Penthouse One
Miami Beach, FL 33141

The most recent request for filing form was sent to the OLD registered agent's address. Please correct your records to send all future correspondence to the new registered agent address. My filing check is enclosed.

Thank you.


Michael J. Roe
President

Zanimation, Inc. - The Zanimals Children Foundation, Inc.
6450 Collins Avenue - Penthouse One - Miami Beach - FL - 33141
(305) 865-8483 (Phone) - mike@zanimals.com (Email)