2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000037358** Apr 11, 2000 8:00 am Secretary of State 1. Entity Name LG ENTERTAINMENT DISTRIBUTORS, INC. 04-11-2000 90035 012 ***150.00 Principal Place of Business Mailing Address 101 MADEIRA AVENUE 101 MADEIRA AVENUE CORAL GABLES FL 33134-4515 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 2100 <u>Salzedo St</u> 2100 SAlzedo ST Suite, Apt. #, etc. # 300 DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. City & State Applied For 4. FEI Number City & State 98-0189735 Not Applicable Coral GAbles C<u>o</u>ral GAbles Fl. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 33134 33134 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARAZOZA COMAS DE TORRES & FERNANDEZ-FRAGA Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO STREET SUITE 300 **CORAL GABLES FL 33134** Zip Code City 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) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEO TITLE Change ■ Addition ☐ Delete TITLE GOSSELIN, LOIC NAMÉ NAME STREET ADDRESS 2100 SALZEDO STREET, STE #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/31/2000

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