

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000046505

1. Entity Name

On Tour Productions, Inc.

Principal Place of Business

1022 71st Street
Miami Beach, FL 33141

Mailing Address

1022 71st Street
Miami Beach, FL
33141

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Bade

Zip

Country

Bade

4. FEI Number

65-0838123

Applied For

Not Applicable

8. Certificate of Status Desired

☒\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Daniel M. Pearson
1330 Marseille Drive
Miami Beach, FL 33141

7. Name and Address of New Registered Agent

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 and printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

2-28-00

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)☒FILE NUMBER: FEB 15, 2000
May 1, 2000 Fee will be \$800.00
Annual Report Due to Department of State10. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P/T/S	☐ Delete
NAME	Daniel M. Pearson	
STREET ADDRESS	1330 Marseilles Drive	
CITY-ST-ZIP	Miami Beach, FL 33141	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Vice President	☐ Change ☒ Addition
NAME	Austin D. Pearson	
STREET ADDRESS	1330 Marseilles Drive	
CITY-ST-ZIP	Miami Beach, FL 33141	
TITLE	LS	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 118.07(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 persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-28-00

305-867-0881

ON TOUR PRODUCTIONS, INC.

2

February 28, 2000

Division of Corporation
P.O. Box 6327
Tallahassee Fl 32314-6327

Re: On Tour Productions, Inc.
Reversal of Dissolution request

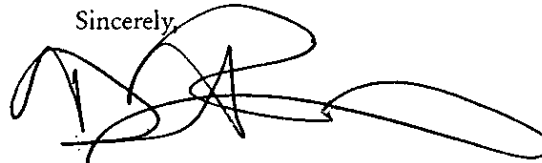
Dear Sir or Madam:

I am writing you in regards to my recent knowledge of Dissolution of my Corporation On Tour Productions, Inc. My request is a one time waiver of the charges associated with a reinstatement of a Disillusionment of Corporation. Although it is not a defense, I clearly was unaware that I needed to file the Annual Report. Following my initial filing for the Corporation, I moved my principal address to 1022 71st Street, Miami Beach, Florida 33141, from 1330 Marseille Drive Miami Beach Fl 33141 and was unaware of the necessity to file.

Please grant me the one time waiver of the charges to reinstate my Corporation. I do apologize for my lack of responsiveness to file the appropriate forms with the Divisions of Corporation. My Office Manager Ms. Peed is notified of the importance of filing and adhering to the requirements of the Division of Corporations.

If you have any questions, please contact me directly on 305-867-0881. I am thanking you in advance for the approval of a one time waiver and your understanding.

Sincerely,



Daniel M. Pearson,
President