

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000049667

1. Entity Name

HAV ENTERTAINMENT, INC.

Principal Place of Business

545 SW 177TH AVE
PEMBROKE PINES FL 33029

Mailing Address

545 SW 177TH AVE
PEMBROKE PINES FL 33029

2. Principal Place of Business

3181 SW 173 Terr

3. Mailing Address

3181 SW 173 Terr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIRAMAR, FL

City & State

MIRAMAR, FL

Zip

33029

Country

USA.

Zip

33029

Country

USA

4. FEI Number

65-0838513

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HERRERA, ROBERT R
545 SW 177TH AVE
PEMBROKE PINES FL 33029

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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

TITLE ☐ Delete
NAME P
STREET ADDRESS HERRERA, ROBERT R
CITY-ST-ZIP 545 SW 177TH AVE
PEMBROKE PINES FL 33029

TITLE ☐ Delete
NAME V
STREET ADDRESS AYALA, DAVID
CITY-ST-ZIP 3835 PAOLA DR
PUNTA GORDA FL 33950

TITLE ☐ Delete
NAME S
STREET ADDRESS HERRERA, BARBARA
CITY-ST-ZIP 545 SW 177TH AVE
PEMBROKE PINES FL 33029

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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara Herrera
Secretary

Date

1/15/01

Daytime Phone #

(954) 558-0562



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)