

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000062034

1. Entity Name  
ENTERTAINMENT HOLDINGS, INC.



Principal Place of Business  
2500 N. FEDERAL HWY  
STE 303  
FORT LAUDERDALE FL 33305

Mailing Address  
2500 N. FEDERAL HWY  
STE 303  
FORT LAUDERDALE FL 33305

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

4. FEI Number 65-0860511

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

SCHNEIDER, PAUL CPA  
7860 PETERS ROAD  
F-110  
PLANTATION FL 33324

Name JOSEPH N. P. MELLONE  
Street Address (P.O. Box Number is Not Acceptable)  
2500 N. FEDERAL HWY  
SUITE 303  
City FT LAUDERDALE FL Zip Code 33305

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE JOSEPH N. P. MELLONE

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

(NOTE: Registered Agent signature required when reissuing.)

DATE 4/29/03

FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	GAGNON, STEVEN F	
STREET ADDRESS	2500 N. FEDERAL HWY STE. 303	
CITY-ST-ZIP	FORT LAUDERDALE FL 33305	
TITLE	D	<input type="checkbox"/> Delete
NAME	DAVIS, EUGENE	
STREET ADDRESS	2500 N. FEDERAL HWY, STE 303	
CITY-ST-ZIP	FT. LAUDERDALE FL 33305	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	100018452381	
STREET ADDRESS	05/07/03--01056--025 **\$150.00	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 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

Date

Daytime Phone #

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 OCT 22 AM 11:58



REINSTATEMENT

☐ CHECK HERE IF MAKING CHANGES

0330461 AV

CR2E034 (10/02)

2/2

ENTERTAINMENT HOLDINGS, INC.

2500 N. Federal Hwy, Suite 303

Ft. Lauderdale, FL 33305

(954) 615-1550 Fax (954) 615-1553

September 22, 2003

Florida Dept of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
ATTN: Pat Bailey

RE: ENTERTAINMENT HOLDINGS, INC.

Debit Memo: (35082-U)

Document #: P98000062034

500023996295  
10/22/03--01005--006 \*\*165.00

Dear Ms. Bailey:

We are in receipt of your letter of 9/15/2003 advising us of the above corporation being administratively dissolved.

As per our telephone conversation on this date, we did not receive the letter advising us of the returned check and are therefore requesting that the penalty and fees be waived. Enclosed is our cashier's check in the amount of \$165.00 as you requested.

Thank you for your assistance in this matter.

Sincerely,



Steven F. Gagnon  
President