

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000062855

FILED
Aug 08, 2002
Secretary of State

Entity Name: FIREWORKS/MOTION MEDIA, INC.

Current Principal Place of Business:

1010 STREE RD.
KINGSTON SPRINGS, TN 37082 US

New Principal Place of Business:

1010 STREET RD.
KINGSTON SPRINGS, TN 37082 US

Current Mailing Address:

1010 STREE RD.
KINGSTON SPRINGS, TN 37082 US

New Mailing Address:

1010 STREET RD.
KINGSTON SPRINGS, TN 37082 US

FEI Number: 65-0850820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, STEVE
3200 PONCE DE LEON BLVD
CORAL GABLES, FL 331347239 US

Name and Address of New Registered Agent:

MINOR, STEVE
7700 N KENDALL DRIVE
SUITE 204
MIAMI, FL 33156 US

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: STEVE MINOR

08/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINOR, STEVE
Address: 3200 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: SOSA, ANABELLA
Address: 3200 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: RODRIGUEZ, WALLY
Address: 3200 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE MINOR

PD

08/08/2002

Electronic Signature of Signing Officer or Director

Date