

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90064 016 ***158.75

DOCUMENT # P98000065772

1. Entity Name

EAGLE STRIKE PRODUCTIONS INC.

Principal Place of Business

**2025 S.W. 22 TERRACE
 MIAMI FL 33145**

Mailing Address

**2025 S.W. 22 TERRACE
 MIAMI FL 33145**

2. Principal Place of Business

12982 SW 132 Avenue

3. Mailing Address

12982 SW 132 Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

65-0856201

Applied For

Not Applicable

Zip
33186

Country
USA

Zip
33186

Country
USA

5. Certificate of Status Desired ☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**GUTIERREZ, RENALDY J
 601 BRICKELL KEY DRIVE
 SUITE 501
 MIAMI FL 33131-2651**

7. Name and Address of New Registered Agent

Name **RONALD G NEJWIRTH**
 Street Address (R.O. Box Number is Not Acceptable) **100 SE 2ND ST 17th Floor**
 City **MIAMI** FL Zip Code **33131**

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, 2002 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 **PSD** ☐ Delete
 NAME **BERRY, LORENZO D III**
 STREET ADDRESS **8751 N.W. 99TH STREET**
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE **VPD** ☐ Delete
 NAME **KMOCH, KARL**
 STREET ADDRESS **2025 S.W. 22ND TERRACE**
 CITY-ST-ZIP **MIAMI FL 33154**

TITLE **ASTS** ☒ Delete
 NAME **GUTIERREZ, RENALDY J**
 STREET ADDRESS **601 BRICKELL KEY DRIVE, SUITE 501**
 CITY-ST-ZIP **MIAMI FL 33131**

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 **VPD** ☐ Change ☒ Addition
 NAME **GASTON BERNAL**
 STREET ADDRESS **13211 SW 44 Street,**
 CITY-ST-ZIP **Miami, Florida 33175**

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

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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 NAME
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 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

01/09/02 786-293-6859

Date

Daytime Phone #

CR2E034 (9/01)