

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2000 8:00 am
Secretary of State

03-29-2000 90024 033 ***158.75

DOCUMENT # P98000066426

1. Entity Name

AFI/FILMWORKS, INC.

Principal Place of Business

Mailing Address

**6333 SUNSET DR.
 MIAMI FL 33143**

**6333 SUNSET DR.
 MIAMI FL 33143-4822**

2. Principal Place of Business

2500 South Miami Ave

3. Mailing Address

2500 South Miami Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0853910

Applied For

Not Applicable

Zip

33129

Country

USA

Zip

33129

Country

USA

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**RANDALL, WILLIAM
 6333 SUNSET DR.
 MIAMI FL 33143**

7. Name and Address of New Registered Agent

Name

RANDALL, WILLIAM

Street Address (P.O. Box Number is Not Acceptable)

2500 South Miami Ave

City

MIAMI

FL

Zip Code

33129

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, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	DP			<input checked="" type="checkbox"/>
	MINOR, STEVE	6333 SUNSET DR.	MIAMI FL 33143	
	DVS			<input type="checkbox"/>
	RANDALL, WILLIAM	6333 SUNSET DR.	MIAMI FL 33143	
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
	PRESIDENT			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	RANDALL WILLIAM	12301 SW 62nd Ave	MIAMI, FL 33156		
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

William G Randall

William G RANDALL

3/24/00 (305) 854-2051

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #