

FILED
Aug 18, 2003 8:00 am
Secretary of State

08-01-2003 90062 002 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

8/17

DOCUMENT # 1. Entity Name TIDAL WAVE ENTERTAINMENT, INC.	P98000074452	
---	--------------	---

DO NOT WRITE IN THIS SPACE

55054460

2. Principal Place of Business 13715 Kendale Lakes Cir.		3. Mailing Address 7106 Capistrano Ave.	
Suite, Apt. #, etc. A-209		Suite, Apt. #, etc.	
City & State Miami, Florida		City & State West Hills, California	
Zip 33183	Country USA	Zip 91307	Country USA

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number 65-0859288		Applied For ☐ Not Applicable
	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
	7. Name and Address of Current Registered Agent		
	Name: <u>Dijon Aragon</u> Street Address (P.O. Box Number is Not Acceptable): <u>13715 Kendale Lakes Circle</u> Suite <u>A-209</u> City: <u>Miami</u> FL <u>33183</u>		

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

(Signature of registered agent or director if applicable)

(NOTE: Registered Agent signature required when (re)stating)

DATE

7/29/03

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$81.25

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 NAME STREET ADDRESS CITY-ST-ZIP	Dijon Aragon-(CEO) 7106 Capistrano Ave. West Hills, CA 91307	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	John J. Feeley (President) 13715 Kendale Lakes Cir Miami, FL 33183	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE 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)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

July 29, 2003 (818) 348-0442.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034B (12/02)

Attachment # ~~65054460~~
p98000074452

Tidal Wave Entertainment, Inc

To: Florida Department of State Division of Corporations.

Date: July 29, 2003

Re: Tidal Wave Entertainment, Inc. First notice was never received.

Divisions of Corporations enclosed find a check for the amount of \$ 150.00 as of July 29, 2003. I never received the first notice to file for 2003. I made a previous phone call on April 2003. I was told they would mail the forms. At that time I made them aware of my new mailing address and phone numbers. The business address in Florida remains the same however all correspondence is mail to Los Angeles, ca at: 7106 Capistrano Ave. West Hills, Ca 91307.

Thank you,


Bijon Aragon

President of Tidal Wave Entertainment, Inc.

