

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000094529

FILED  
Apr 24, 2002 8:00 AM  
Secretary of State

Entity Name: BUILDING D PRODUCTIONS, INC.

## Current Principal Place of Business:

1401 N.E. 191 ST. #108  
N. MIAMI BEACH, FL 33179 US

## New Principal Place of Business:

1401 N.E. 191 ST.  
#108  
N. MIAMI BEACH, FL 33179 US

## Current Mailing Address:

C/O DE LA O & MARKO  
3001 SW 3RD AVE  
MIAMI, FL 33128 US

## New Mailing Address:

FEI Number: 65-0890648      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ.  
3001 S.W. 3RD AVE.  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: VP ( ) Delete  
Name: LIBARKIN, ADAM  
Address: 1401 NE 191ST ST #108  
City-St-Zip: N MIAMI BCH, FL 33179 US

Title: P ( ) Delete  
Name: BLANEY, KEITH  
Address: 1401 NE 191ST ST #108  
City-St-Zip: N MIAMI BCH, FL 33179

Title: T ( ) Delete  
Name: LIBARKIN, ADAM  
Address: 1401 NE 191ST ST #108  
City-St-Zip: N MIAMI BCH, FL 33179 US

Title: VP ( ) Delete  
Name: GLOVER, CHARLOTTE  
Address: 1401 NE 191ST ST #108  
City-St-Zip: N MIAMI BCH, FL 33179 US

## 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:

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: ADAM LIBARKIN

VP

04/24/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date