

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

Blair

01 JAN 12 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *P99000026479*
1. Entity Name
MADY PRODUCTIONS INC.

Principal Place of Business Mailing Address
1990 West 56 Street #1318
Hialeah, FL. 33012

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State *SAME* City & State *SAME*
Zip Country Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number *650904407* Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MAYRA MORALES
1990 W. 56 ST # 1318
HIALEAH FL. 33012

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City *FL* Zip Code

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 *Mayra B. Morales*
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 *PRES/SEC/TREAS.* ☐ Delete
NAME *MAYRA MORALES*
STREET ADDRESS *1990 W. 56 ST. #1318*
CITY-ST-ZIP *HIALEAH, FL. 33012*
TITLE ☐ Delete
NAME
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CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 *Mayra B. Morales*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/01 *305 823 7115*
Date Daytime Phone #

CR2E034 (9/99)

kgzelz

January 10, 2001

Division of Corporation
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Mady Productions, Inc.
#65-0904407

Dear Sir or Madam:

We were in the process of purchasing some camera equipment and the financing company informs us that our company is not in existence. We incorporated in March 1999. After showing the financing company our papers we noticed that when incorporating the wrong suite number is on our papers. This is probably the reason we have not received any papers from you. We apologize, but this is our first corporation and we were not aware that we were to file a report and pay a fee to you. The finance company gave us the attached form, which we have signed and dated today. Please note that the Suite # is 1318 not #1219 as you have on record.

We have enclosed our check for \$150 to renew the corporation and assure you that now that we know of this requirement, we will pay it promptly when received.

Please accept our apologies and assurances that this will not happen again.

We would appreciate anything you could do to get the company back on file since the equipment loan is pending this and we cannot work without the camera equipment, so we are just waiting for this.

Thank you very much.

Sincerely,

Mayra B. Morales
Mayra Morales, President
Mady Productions, Inc.
1990 West 56 St #1318
Hialeah, FL 33012