

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000036557

1. Entity Name

PRODUCTION READY, INC.

FILED

00 SEP 20 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

6892 NW 169 Street
Unit E
Miami, FL 33015

Mailing Address

6892 NW 169 Street
Unit E
Miami, FL 33015

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0966899

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required \$10.00

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FREEMAN FRANK
11645 BISCAYNE BLVD
Suite 210
MIAMI, FL 33181

7. Name and Address of New Registered Agent

Name ROGER HARRISON
Street Address (P.O. Box Number is Not Acceptable)
3700 ISLAND DR-VILLA 101
WILLIAMS ISLAND
City MIAMI FL Zip Code 33160

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

8/16/00

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 JESUS CARDONA ☐ Delete
NAME (PRES.)
STREET ADDRESS 6892 NW 169 ST, E
CITY-ST-ZIP MIAMI FL 33015 (Sec.) (Dir.)

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 DIRECTOR/DIRECTOR ☐ Change ☐ Addition
NAME
STREET ADDRESS 2335 PINETREE DRIVE
CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE DIRECTOR/DIRECTOR ☐ Change ☒ Addition
NAME ROGER HARRISON
STREET ADDRESS 3700 ISLAND DR-VILLA 101
CITY-ST-ZIP WILLIAMS ISLAND, MIAMI, FL

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/16/2000 (305) 761-7474

Date

Daytime Phone #

CR2E034 (9/99)

KE