

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 27, 2001 8:00 am
Secretary of State

06-27-2001 90007 009 ***150.00

DOCUMENT # P99000044 941

1. Entity Name

CHIMENTO STUDIO, INC.

Principal Place of Business

800 LINCOLN ROAD, STE. 104

MIAMI BEACH, FL 33139

Mailing Address

800 LINCOLN ROAD STE. 104

MIAMI BEACH, FL 33139

A0075143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

SUITE 104

City & State

Suite, Apt. #, etc.

SUITE 104

City & State

DO NOT WRITE IN THIS SPACE

Zip

Country

Zip

Country

4. FEI Number

65-0921420

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MALNICK, WILLIAM A. ESQUIRE
 100 S.E. 2nd STREET, SUITE 2700
 MIAMI, FLORIDA 33131-2146

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when releasing)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE MONTHLY FEE IS \$100.00
 FROM MAY 1, 2001 Fee will be \$500.00
 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 PS O
 NAME CHIMENTO, ANTHONY
 STREET ADDRESS 800 LINCOLN ROAD SUITE 104
 CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
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 CITY-ST-ZIP ☐ Delete

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TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
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 CITY-ST-ZIP ☐ Change ☐ Addition

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 CITY-ST-ZIP ☐ Change ☐ Addition

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. C. TO, PRES.

JUNE 22, 2001 (305) 531-8564

(SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

ANTHONY CHIMENTO, PRESIDENT

CR2034 (11/00)

Attachment
D# p9900004444
A075143

WILLIAM A. MALNICK, ESQUIRE
Bank of America Tower at International Place—Suite 2700
100 S.E. 2nd Street
Miami, Florida 33131-2146
(305) 374-7415
Fax (305) 374-7441

June 22, 2001

Via Overnight Mail
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL 32301

RE: Permission for late filing of 2001 Uniform Business Report (UBR)
"CHIMENTO STUDIO, INC."

To whom it may concern:

Enclosed please find the 2001 Uniform Business Report (UBR)
"CHIMENTO STUDIO, INC.", along with that Corporation's Operating Check # 1157 in the
amount of \$150.00 for its annual fee.

We are requesting a "One Time Waiver" of the \$400.00 late fee for not having filed the UBR
by May 1, 2001.

My client's business is located at 800 Lincoln Road, Miami Beach, Florida. The mail for all of
the suites is delivered to a central location within that building and then the mail is, in essence, simply
handed out. Sometime late last year, my client changed suite numbers (from 108 to 104), but, as the mail
is still delivered to the same location, it did not even cross his mind to notify the Department of State of
this minor change to his address. He never did receive the Annual 2001 UBR from your office and only
realized a week or so ago that it was something that he had not received but needed to address (I then,
in turn, contacted your office, spoke with "Kathy," and learned that, although the Corporation was still
active, it was now delinquent in its filing fee and would be assessed a \$400.00 late charge).

Please give my client this "One Time Waiver" of the \$400.00 late charge. He now realizes that,
although his mail is delivered to a central location in the building, that even a minor change of suite
numbers could result in his failing to receive important papers.

Please send a letter to my office or this business to let us know if the \$150.00 enclosed fee will
be sufficient to give his corporation an active and current status.

Very truly yours,


WILLIAM A. MALNICK

WAM/agn
enclosure
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