

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State
 05-29-2002 90678 031 ***150.00

01629831 AV

DOCUMENT # P99000048951

1. Entity Name
DIGITAL MASTERPIECE, INC.

Principal Place of Business Mailing Address
898 S.W. 9TH STREET 898 S.W. 9TH STREET
FLORIDA CITY FL 33034 FLORIDA CITY FL 33034

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 **65-1008350** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RIVERA, GLENNYS
898 SW 9TH STREET
FLORIDA CITY FL 33034

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **VDT**
 STREET ADDRESS **FERNANDEZ, LUIS P**
 CITY-ST-ZIP **898 S.W. 9TH STREET**
FLORIDA CITY FL 33034

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

TITLE ☐ Delete
 NAME **PS**
 STREET ADDRESS **RIVERA, GLENNYS**
 CITY-ST-ZIP **898 SW 9TH STREET**
FLORIDA CITY FL 33034

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

TITLE ☐ Delete
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 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: Glennys Rivera Glennys Rivera **5/16/02** **305-221-7150**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment 4 Doc# p9900004895-1 436581

5/16/02

To whom it may concern:

I am terribly sorry that I was unable to mail payment and Uniform Business Report in to you sooner. We have been under a lot of changes, one of those being in the process of moving. Although I placed the report on top of my cabinets to remember to mail out, it unfortunately got misplaced. I finally found it yesterday and immediately mailed it out to you.

I have been careful and responsible to make sure that the report gets to you on time every year.

Once again I am terribly sorry for the inconvenience I may have caused, it will not occur again. Thank you for your understanding.

Many Blessings
Glennys Rivera
(Glennys Rivera)