

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV 20 PM 5:15

DOCUMENT # P99000052701

1. Entity Name

Alredi Productions, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 7888 Talavera Place

3. Mailing Address

7888 Talavera Place

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

City & State

23 Delray Beach FL

City & State

27 Delray Beach FL

4. FEI Number

65-0932887

Applied For

Not Applicable

Zip County

24 33496 25 Palm Beach

Zip County

28 33496 Palm Beach

5. Certificate of Status Desired

8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Gary S. Dunay
5355 Town Center Road
Suite 801
Boca Raton, FL 33486

7. Name and Address of New Registered Agent

81 Dave K. Roy

82 Street Address (P.O. Box Number is Not Acceptable)

83 440 Columbia Drive #300

84 West Palm Beach FL 33409

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida

SIGNATURE *[Signature]* Dave K. Roy by M.K. Cook as Attorney-in-Fact 10/15/2001

Signature, typed or printed name of registered agent and title of 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 President and Director
NAME Alina Baraldi
STREET ADDRESS 7888 Talavera Place
CITY-ST-ZIP Delray Beach, FL 33496

DELETE

TITLE Vice President and Director
NAME William R. Rafter
STREET ADDRESS 2304 Bear Pointe
CITY-ST-ZIP West Palm Beach, FL 33409

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

700004706317--0
-12/05/01--01063--016

2.1 TITLE Vice President and Director
2.2 NAME William R. Rafter
2.3 STREET ADDRESS 7888 Talavera Place
2.4 CITY-ST-ZIP Delray Beach, FL 33496

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

13. I do 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 annual report or supplemental annual 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, or on attachment with an address.

SIGNATURE *[Signature]* Alina Baraldi by M.K. Cook as Attorney-in-Fact 10/15/2001 561-602-9841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*please do not
remove*

-2-

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Alredi Productions, Inc.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
- ~~2. \$150.00 check payable to Florida Department of State~~

It is our understanding that the state will waive the late filing fee (and reinstate the company if applicable) because we never received the Uniform Business Report that should have been mailed to us. Thank you.

Sincerely,

Name: Alina Baraldi

Title: President

Date: October 15, 2001