

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 02, 2000 8:00 am
Secretary of State

08-02-2000 90006 021 ***150.00

DOCUMENT # **7 P99000058093**

1. Entity Name
3M Productions, Inc.

Principal Place of Business
11750 NE 16th Ave.
N. Miami, FL 33161

Mailing Address
Same

00000001

2. Principal Place of Business
13233 SW 50th Street

3. Mailing Address
P.O. Box 680872

DO NOT WRITE IN THIS SPACE

City & State
Miramar, FL

City & State
Miami, FL

Zip
33027

Country
USA

Zip
33168

Country
USA

4. FEI Number
65-0940021

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
Michael S. Bloom, Esquire
901 N. E. 125th Street
North Miami, FL 33161

7. Name and Address of New Registered Agent
 Name
Venol C. Adams, Esquire
 Street Address (P.O. Box Number is Not Acceptable)
5546 W. Oakland Park Blvd.
Suite #220
 City
Lauderhill **FL** Zip Code
33313

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 **Venol C. Adams, Esq.** *(Signature)* **July 12th 2000** *(Date)*

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

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 NAME STREET ADDRESS CITY-ST-ZIP | President + CEO Darryl Martin 11750 NE 16th Ave. N. Miami, FL 33161 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President + CEO JOSEPH P. McMullen 13233 SW 50th Street Miramar, FL 33027 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Chairman + COO Christopher A. Morely 8491 NW 23rd Ave. Miami, FL 33147 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: **Paul Patrick McMullen** **7/23/00** **305-829-6507**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR E034 (9/99)

Attachment
P 99000058093
D0076071

**CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT OF
3MPRODUCTIONS, INC.**

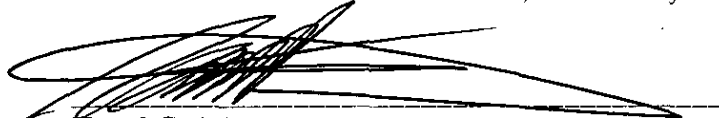
Pursuant to Florida Statutes Sections §§ 48.091, 607.0501, the following is submitted:

The above Corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5546 West Oakland Park Blvd., Suite #220, Lauderhill Florida, has named VENOL C. ADAMS, ESQ., located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

IN WITNESS THEREOF, the undersigned has executed this Certificate of Registered Agent of 3MPRODUCTIONS, INC. on this, the 25th day of July, 2000.



Venol C. Adams

3MProductions Inc

PO BOX 680872
Miami, Florida 33168

Attachment
P99000058093

D0076071

July 23, 2000

Uniform Business Report
Divisions of Corporations
P.O. BOX 1500
Tallahassee, Fl 32302-1500

Dear Sir or Madam:

I Joseph Patrick McMullen President & CEO of 3MProductions Inc, am writing this letter to inform the Division of Corporations that 3MProductions did not receive the first nor the second mailing of the form for annual reporting. On your record our mailing address is 11750 Northeast 16th Avenue North Miami, Florida 33161 suite 109, but in actuality our address is as follows.

Physical address:

3MProductions Inc
13233 S.W. 50th street
Miramar, Florida 33027

Mailing Address:

3MProductions Inc
P.O.BOX 680872
Miami, Florida 33168

Please excuse our corporation for this oversight and thank you for your understanding of this situation.

Sincerely,


Joseph Patrick McMullen

President & CEO 3MProductions Inc