

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000058093

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: 8 TO 5 PRODUCTIONS, INC.

Current Principal Place of Business:

P.O. BOX 680872
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

P O BOX 680872
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0940021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, VENOL C ESQ
5546 W OAKLAND PK BLVD
STE 220
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMULLEN, JOSEPH P
Address: 13233 SW 50TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMULLEN, JOSEPH P
Address: 1240 S VINELAND RD #U-2
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Change (X) Addition
Name: MCMULLEN, CARMITA L DR
Address: 1240 S. VINELAND RD U-2
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Change (X) Addition
Name: RUSSELL, MILDRED T
Address: 1080 NW 56 TH ST
City-St-Zip: MIAMI, FL 33127

Title: 2VP () Change (X) Addition
Name: MCMULLEN, JOSEPH P
Address: 1240 S VINELAND RD #U-2
City-St-Zip: WINTER GARDEN, FL 34787

Title: BD () Change (X) Addition
Name: MCMULLEN, CARMITA L DR
Address: 1240 S VINELAND RD #U-2
City-St-Zip: WINTER GARDEN, FL 34787

Title: T () Change (X) Addition
Name: MARTIN, LAVORIS
Address: 6230 NW 173RD ST #904
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH P MCMULLEN

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date