

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 13, 2000 8:00 am**  
**Secretary of State**

05-13-2000 90015 040 \*\*\*150.00

**DOCUMENT # P99000062548**

1. Entity Name  
**DOVESONG PRODUCTIONS, INC.**

Principal Place of Business <b>1440 NW 55TH TERRACE MIAMI FL 33142</b>	Mailing Address <b>1440 NW 55TH TERRACE MIAMI FL 33142-9198</b>
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2. Principal Place of Business <b>17710 NW 14 Ave</b> Suite, Apt. #, etc.	3. Mailing Address <b>17710 NW 14 Ave</b> Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State <b>Miami FL</b>	City & State <b>Miami FL</b>	4. FEI Number <b>65-0933503</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>33169</b>	Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**STATON, ANGELA**  
~~1440 NW 55TH TERRACE~~  
~~MIAMI FL 33142~~

7. Name and Address of New Registered Agent  
 Name  
**STATON, ANGELA**  
 Street Address (P.O. Box Number is Not Acceptable)  
**17710 NW 14 Avenue**  
**Miami FL 33169**

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 Angela M Staton DATE 28 Apr 00  
Signature, typed or printed name of registered agent and title if 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		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PVD STATON, BERNARD 1440 NW 55TH TERRACE MIAMI FL 33142</b>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STD STATON, ANGELA 1440 NW 55TH TERRACE MIAMI FL 33142</b>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PVD STATON, BERNARD 17710 NW 14 AVE MIAMI FL 33169</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STD STATON, ANGELA 17710 NW 14 AVE MIAMI FL 33169</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director Edward W. Singleton 1720 NW 91 street Miami, FL 33147</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>

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: Angela M Staton DATE 28 Apr 00 DAYTIME PHONE # 305 545 3525  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (9/99)

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WAIVER OF NOTICE OF ORGANIZATION MEETING  
 OF DIRECTORS AND INCORPORATORS  
 OF  
DOVESONG PRODUCTIONS, INC.

We, the undersigned, being all of the Directors and Incorporators named in the Articles of Incorporation of the above-described corporation, do hereby waive all notice of the Organization Meeting of the above-described Corporation. We further hereby agree and consent that the Organization Meeting of the Board of Directors be held on the date and at the time and place stated below for the purpose of adopting by-laws, electing officers and transacting such other business as may come before the meeting.

Place of meeting: 1440 NW 55 Terrace, Miami, Fl. 33142

Date of meeting: July 12, 1999

Time of meeting: 10:00 a.m.

DATED: July 12, 1999

\_\_\_\_\_  
 Director/Incorporator  
*Angelam Stator*  
 Director/Incorporator

\_\_\_\_\_  
 Director/Incorporator

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MINUTES OF ORGANIZATION MEETING OF  
 INCORPORATORS AND DIRECTORS  
 OF  
DOVESONG PRODUCTIONS, INC.

The organization meeting of the Incorporators and Directors named in the Articles of Incorporation of the above-described corporation, was held at 1440 N.W. 55 Terrace, Miami, Florida 33142

on the 12th day of July, 1999, at 10 o'clock A.M.  
 BERNARD STATON an Incorporator, named in the Articles of Incorporation, called the meeting to order.  
 BERNARD STATON was nominated and elected Chairman and acted as such until relieved by the President.  
 ANGELA STATON was nominated and elected temporary Secretary, and acted as such until relieved by the permanent Secretary.

The Secretary then called the roll and found that the following Incorporators and Directors named in the Articles of Incorporation were present in person:

\_\_\_\_\_  
 BERNARD STATON

\_\_\_\_\_  
 ANGELA STATON

The Secretary then presented and read to the meeting a Waiver of Notice of Meeting, subscribed to by all the Directors of the Corporation, and it was ordered that it be appended to the Minutes of this meeting.

The Secretary then presented and read to the meeting a copy of the Articles of Incorporation of the Corporation and reported that on the 6th day of July, 1999, the original thereof was duly filed by the office of the Secretary of State of the State of Florida.

Upon motion duly made, seconded and carried, it was

RESOLVED, that said report be adopted and the Secretary is directed to append to these minutes a copy of the Articles of Incorporation.

The following were duly nominated and, a vote having been taken, were elected officers of the Corporation to serve for a period of \_\_\_\_\_ years and until such time as their successors are duly elected and qualified:

- Chairman: --
- President: BERNARD STATON
- Vice President: BERNARD STATON
- Secretary: ANGELA STATON
- Treasurer: ANGELA STATON

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The President and Secretary thereupon assumed their respective offices in place and stead of the temporary Chairman and the temporary Secretary.

The President presented and read, Article by Article, the proposed By-Laws for the conduct and regulation of the business and affairs of the Corporation as prepared by counsel for the Corporation.

Upon motion duly made, seconded and carried, they were adopted and in all respects, ratified, confirmed and approved, as and for the By-Laws of this Corporation.

The Secretary was directed to cause them to be inserted in the Minutes Book of the Corporation.

Upon motion duly made, seconded and carried, it was

RESOLVED, that the seal now presented at this meeting, an impression of which is directed to be made in the margin of the minute book, be and the same hereby is adopted as the Seal of this Corporation, and further



RESOLVED, that the President and Treasurer be and they hereby are authorized to issue certificates for shares in the form as submitted to this meeting and appended to the minutes of this meeting, and further

RESOLVED, that the share and transfer book now presented at this meeting be and the same hereby is adopted as the share and transfer book of the Corporation. The Secretary was directed to attach a form of stock certificate to these Minutes.

Upon motion duly made, seconded and carried it was

RESOLVED, that the Treasurer be and hereby is authorized to open a bank account in behalf of the corporation with

located at

and a resolution for that purpose on the printed form of said bank was adopted and was ordered appended to the minutes of this meeting.

RESOLVED, that the Treasurer was directed to pay in full, from the corporate funds, the expenses of organizing the Corporation, approval for payment being given to the statement for professional services rendered by SHELDON R. ROSENTHAL, ESQ. counsel for the Corporation.

The Directors named in the Articles of Incorporation then tendered their resignations, effective upon the adjournment of this meeting. Upon motion duly made, seconded and adopted, said resignations were accepted and ordered spread upon the Minutes.