Davtime Phone #

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P99000084255 BOYZ-N-GIRLZ PRODUCTIONS, INC. 01-30-2001 90087 029 \*\*\*150.00 Principal Place of Business Mailing Address 7804 SNOWBERRY CIRCLE C/O PHILLIPS GOLD & CO., LLP ORLANDO FL 32819 1140 6TH AVENUE NEW YORK NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-4082607 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYO, RINA Street Address (P.O. Box Number is Not Acceptable) 7804 SNOWBERRY CIRCLE ORLANDO FL 32819 Zip Code FL 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition CARRICO, ROBERT L NAME NAME STREET ADDRESS 6945 MARVIN AVE STREET ADDRESS CITY-ST-ZIP COCOA FL 32927 CITY-ST-7JP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIX. DANIEL O NAME STREET ADDRESS 9826 ELLIS DRIVE STREET ADDRESS CITY-ST-ZIP COCOA FL 32926 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAYO, RINA C NAME STREET ADDRESS 7804 SNOWBERRY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE ☐ Delete TITLE Change ☐ Addition NAME RUIZ, CRISS NAME STREET ADDRESS 3817 BISCAYNE DRIVE STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.