

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 91007 012 \*\*\*150.00

**DOCUMENT # P99000085122**

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

Principal Place of Business <b>1091 N.W. 124TH AVENUE          PEMBROKE PINES FL 33026</b>	Mailing Address <b>1091 N.W. 124TH AVENUE          PEMBROKE PINES FL 33026</b>
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2. Principal Place of Business <b>4975 SW 94 TERR</b>	3. Mailing Address <b>4975 SW 94 TERR</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State <b>COOPER CITY FLA</b>	City & State <b>COOPER CITY FLA</b>	4. FEI Number <b>65-0948255</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>33328</b>	Country <b>USA</b>	Zip <b>33328</b>	Country <b>USA</b>

6. Name and Address of Current Registered Agent <b>CROATTO, MARA          1091 N.W. 124TH AVENUE          PEMBROKE PINES FL 33026</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>4975 SW 94 TERR</b> City <b>COOPER CITY</b> FL Zip Code <b>33328</b>
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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: (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, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CROATTO, MARA</b> <b>1091 N.W. 124TH AVENUE</b> <b>PEMBROKE PINES FL 33026</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>4975 SW 94 TERR</b> <b>COOPER CITY FLA 33328</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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: DATE: **4/23/01** DAYTIME PHONE #: **(954) 434 8079**

CR2E034 (10/00)