

2000 UNIFORM BUSINESS REPORT (UBR)

4/10

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

08-02-2000 90148 035 ****58.75
04-10-2000 90054 032 ***100.00

DOCUMENT # P99000092196

1. Entity Name

INFOCUS F/X AND LIGHTING INC.

Principal Place of Business

Mailing Address

3000 HOLIDAY DR. #1603
FT. LAUDERDALE FL 33316

3000 HOLIDAY DR. #1603
FT. LAUDERDALE FL 33316-2448

2. Principal Place of Business

3000 Holiday Dr.

Suite, Apt. #, etc.

#1603

3. Mailing Address

3000 Holiday Dr.

Suite, Apt. #, etc.

#1603

City & State

Ft. Lauderdale, Florida

City & State

Ft. Lauderdale, Florida

4. FEI Number

461-73-4972

Applied For

Not Applicable

Zip

33316

Country

U.S.

Zip

33316

Country

U.S.

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RYAN, JAMES K

3000 HOLIDAY DR. #1603
FT. LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

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

TITLE Owner Officer/Director ☐ Delete
NAME JAMES K. RYAN III
STREET ADDRESS 3000 Holiday Dr. #1603
CITY-ST-ZIP Ft. Lauderdale, Fl. 33316

TITLE Assistant ☐ Delete
NAME Renee Cox
STREET ADDRESS 2405 Veracruz
CITY-ST-ZIP Eagle Pass, Texas 78852

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/00

Date

(954) 683-2036

Daytime Phone #

Doc# P991000092196

B0104006

To Whom It May Concern,

My name is James K. Ryan. I am writing this letter to attempt to resolve the problem with my business, InFocus F/X and Lighting, and the Uniform Business Report.

I filed the report quite a while back and received a request for an additional \$58.75. I sent this out as soon as possible, however the check hadn't been signed yet. My deepest apologies for the oversight, I have since signed the check and you should have possession of it by now.

Again, my apologies for not having gotten this to you sooner. I work in the Cruise Ship industry and spend a great deal of time overseas. Sometimes it takes several months for my mail to catch up with me. This has now been resolved and I will not lag behind again. Again please accept my apologies. I hope this may resolve any outstanding issues we may have.

Thank you,

James K. Ryan