

FILED

03 AUG 18 PM 12: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000095704

1. Entity Name
C.P. MOTION, INC.Principal Place of Business
7211 SW 62 AVE.
120
MIAMI, FL 33143Mailing Address
7211 SW 62 AVE.
120
MIAMI, FL 33143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0969295

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name Gary C. Matzner, Esq.

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

c/o McDermott, Will & Emery

201 S. Biscayne Blvd., #2200

City Miami

FL

Zip Code 33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of Special or Limited name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when terminating)

DATE

8-16-03

FILE NOW! FEE IS \$150.00
After May 1, 2003 Fee will be \$150.00
Make Check Payable to Florida Department of State9. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
	WEISBEIN, RAYMOND	1533 SUNSET DRIVE, STE. 130	CORAL GABLES, FL 33143	☐
				☐
				☐
				☐
				☐
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☐ Addition
PCEOD	Raymond Weisbein	7211 SW 62nd Ave., #120, Miami	33143	☐	☒
DVP	Richard Goldblatt	7211 SW 62nd Avenue, #120, Miami	33143	☐	☒
DVPS	Veronica Matzner	7211 SW 62nd Avenue, #120		☐	☒
	Miami, FL 33143			☐	☐
				☐	☐
				☐	☐

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

VERONICA MATZNER

7/16/03

Date

305-662-4477

Daytime Phone #

CHREC034 (10/02)

CP MOTION, INC.
7211 S. W. 62nd Avenue
Suite 120
Miami, Florida 33143

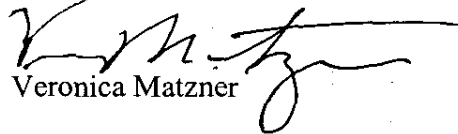
July 16, 2003

Florida Secretary of State
Tallahassee, Florida 32301

Gentlemen:

Request is hereby made for the waiver of the penalty for late filing, as our office never received the 2003 Uniform Business Report from your offices

Very truly yours,


Veronica Matzner