

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90121 033 ***150.00

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DOCUMENT # P99000104114

1. Entity Name
PREMIER TELEVISION, INC.

Principal Place of Business

16619 N.W. 71 COURT
 MIAMI LAKES FL 33014

Mailing Address

16619 N.W. 71 COURT
 MIAMI LAKES FL 33014



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

16600 N.W. 1ST STREET

3. Mailing Address

PHB # 410

Suite, Apt. #, etc.

Suite, Apt. #, etc.

15476 N.W. 77 COURT

City & State

PEMBROKE PINES, FLORIDA

City & State

MIAMI LAKES, FLORIDA

Zip

33028

Country

U.S.A.

Zip

33016

Country

U.S.A.

4. FEI Number

65-0966983

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

VALERO, LEONARDO J
 16619 N.W. 71 COURT
 MIAMI LAKES FL 33014

7. Name and Address of New Registered Agent

Name VALERO, LEONARDO J.

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

16600 N.W. 1ST STREET

City

PEMBROKE PINES

FL

Zip Code

33028

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, 2002 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 PVT
 NAME VALERO, LEONARDO ☐ Delete
 STREET ADDRESS 16619 N.W. 71 COURT
 CITY-ST-ZIP MIAMI LAKES FL 33014

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVT ☒ Change ☐ Addition
 NAME VALERO, LEONARDO
 STREET ADDRESS 16600 N.W. 1ST STREET
 CITY-ST-ZIP PEMBROKE PINES, FL. 33028

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

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

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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/18/02

(954) 430-1658

Date

Daytime Phone #

CR2E034 (9/01)