

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000106570

1. Entity Name

YOURDVDSHOP, INC.

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90070 030 ***158.75

Principal Place of Business

Mailing Address

4300 HORIZON NORTH PARKWAY, SUITE 1315
DALLAS TX 75287

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DALLAS TX 75287

628271



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

330 Clematis Street

3. Mailing Address

330 Clematis

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 211

City & State

City & State

West Palm Beach, FL

Zip

Country

Zip

Country

33401

USA

4. FEI Number

75-2841334

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PASARIELLO, GEORGE
330 CLEMATIS RD, SUITE 211
WEST PALM BEACH FL 33401

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)

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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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
President	George Passariello	100 Foster Road	Staten, Island, NY 10309		<input checked="" type="checkbox"/>
Anthony Collier/Vice President	Anthony Collier	425 Huntcliff Village Court	Atlanta, GA 30501		<input checked="" type="checkbox"/>
Secretary/Treasurer	Samuel D. Price	4300 Horizon N. Pkwy, Apt 1315	Dallas, TX 75287		<input checked="" type="checkbox"/>
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<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: Samuel D. Price (Samuel D. Price) 3-10-2000 214-646-4314

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)