

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000107987

1. Entity Name

WINMARC ENTERTAINMENT, INC.

(P)

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90016 025 ***150.00

Principal Place of Business

1000 UNIVERSAL STUDIOS PLAZA
ORLANDO FL 32819

Mailing Address

1000 UNIVERSAL STUDIOS PLAZA
ORLANDO FL 32819

2. Principal Place of Business

1000 Universal Studios Plaza 1000 Universal Studios Plaza

3. Mailing Address

1000 Universal Studios Plaza 1000 Universal Studios Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Bldg. 22A Suite 200 Bldg. 22A Suite 200

City & State

City & State

Orlando FL Orlando FL

Zip

Country

Zip

Country

32819 USA 32819 USA

6. Name and Address of Current Registered Agent

HABER, LAWRENCE H ESQ
111 N ORANGE AVE
STE 1200
ORLANDO FL 32801

7. Name and Address of New Registered Agent

Name: Law office of Lawrence Haber
Street Address (P.O. Box Number is Not Acceptable): 931 Jasmine St.
City: Celebration FL Zip Code: 34747

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

Lawrence Haber

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

9/11/00

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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: D ☐ Delete
NAME: WINN, HOUSTON
STREET ADDRESS: 1000 UNIVERSAL STUDIOS PLAZA
CITY-ST-ZIP: ORLANDO FL 32819

TITLE: D ☐ Delete
NAME: WATSON, MARC
STREET ADDRESS: 8540 SUMMERVILLE PLACE
CITY-ST-ZIP: ORLANDO FL 32819

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: President ☐ Change ☒ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Vice President ☐ Change ☒ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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

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

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
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:

Lawrence Haber
SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-11-00 407 2243031
Date Daytime Phone #

CR2E034 (5/00)

Attachment
Doc# P99000107987
A0078726

Winmarc Entertainment, Inc.
1000 Universal Studios Plaza
Building 22A, Suite 200
Orlando, FL 32819

September 1, 2000

2000 Uniform Business Report (UBR)
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2000 UBR First & Second Notice

Dear Sir or Madam:

This letter will serve to confirm my conversation with your office on today's date, wherein I indicated Winmarc Entertainment, Inc. did not receive the first notice of the 2000 Uniform Business Report. I also explained that this is our first time filling the UBR. I am in receipt of the second notice of the 2000 UBR. I am asking that you accept this check in the amount of \$150.00 for payment of the 2000 UBR fee.

If you have any questions in this matter please contact my office at 407-224-3031.

Thank you for your attention and cooperation in this matter.

Sincerely,



Houston Winn
President

Imm