

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 12, 2001 8:00 am
Secretary of State

07-12-2001 90111 015 ***150.00

0026406 AV

DOCUMENT # S59536

1. Entity Name
MEDIA OPTIK, INC.



Principal Place of Business
26762 SW 124TH COURT
HOMESTEAD FL 33032

Mailing Address
26762 SW 124TH COURT
HOMESTEAD FL 33032

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 **NOT APPLICABLE**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DUBOFF, KENNETH R
10920 BISCAYNE BLVD.
MIAMI FL 33161

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 \$550.00
After September 12, 2001 Fee 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
E
FINN, RITA A
26762 SW 124TH COURT
HOMESTEAD FL ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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 CITY-ST-ZIP ☐ Delete

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

Rita A. Finn
RITA A. FINN
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/5/01 305-258-4052
 Date Daytime Phone #

CR2E034 (5/01)

Attachment

A0676786

Doc. # S 59536

MEDIA OPTIK, INC.
26762 S.W. 124 CT.
HOMESTEAD, FL. 33032-7918
305-258-4052

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

July 5, 2001

Sirs:

As Corporate representative I usually receive the Uniform Business Report in January or February; I have been out of the State of Florida since November. When I returned to my home in late April I had not received the report. I have now received a report on July 2nd, 2001 which states that the corporation now owes the amount of \$550.00. Since all my mail was saved for me and no report was received I am enclosing a check for the usual amount of \$150.00. If this is not satisfactory you may contact me at the above address.

Sincerely yours,

Rita A. Finn

Rita-A- Finn
Media Optik, Inc.