


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Aug 02, 1999 8:00 am
Secretary of State

08-02-1999 90005 009 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N98000002766
 1. Corporation Name
FILM FLORIDA, INC.

Principal Place of Business: 1800 WEST HIBISCUS BLVD., STE. 138 MELBOURNE FL 32901
 Mailing Address: 1800 WEST HIBISCUS BLVD., STE. 138 MELBOURNE FL 32901



21	2. Principal Place of Business	26	2a. Mailing Address	3.	Date Incorporated or Qualified
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	4.	FEI Number
23	City & State	28	City & State		Applied For
24	Zip	29	Zip		Not Applicable
	Country	30	Country	5.	Certificate of Status Desired
					\$8.75 Additional Fee Required
				6.	Election Campaign Financing Trust Fund Contribution
					\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent
KIRSCHENBAUM, JACK A
 1800 WEST HIBISCUS BLVD., STE. 138
 MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	PEEL, JEFF	
STREET ADDRESS	111 N.W. 1ST STREET, #2510	
CITY-ST-ZIP	MIAMI FL 33128	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	FOX, BEVERLY	
STREET ADDRESS	24840 BURNT PINE DR. #1	
CITY-ST-ZIP	BONITA SPRINGS FL 34134	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	PARRAMORE, JENNIFER	
STREET ADDRESS	14450 46TH STREET N.	
CITY-ST-ZIP	CLEARWATER FL 34622	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Chuck Elderd	
1.3 STREET ADDRESS	1555 Palm Beach Lakes Blvd., #414	
1.4 CITY-ST-ZIP	West Palm Beach, FL 33401	
2.1 TITLE	DV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Bonnie King	
2.3 STREET ADDRESS	810 Astronaut Blvd.	
2.4 CITY-ST-ZIP	Cape Canaveral, FL 32920	
3.1 TITLE	DV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Hollis Batchelor	
3.3 STREET ADDRESS	7300 N. Kendal Dr., #620	
3.4 CITY-ST-ZIP	Miami, FL 33156	
4.1 TITLE	DS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Bill Randall	
4.3 STREET ADDRESS	6333 Sunset Drive	
4.4 CITY-ST-ZIP	Miami, FL 33143	
5.1 TITLE	DT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Ken Zook	
5.3 STREET ADDRESS	9460 Delegates Drive, Suite 106	
5.4 CITY-ST-ZIP	Orlando, FL 32837	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Mara Gurevitz	
6.3 STREET ADDRESS	7041 Grand National Drive, #128-E	
6.4 CITY-ST-ZIP	Orlando, FL 32819	

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an assignment with an address, with all other like empowered.

SIGNATURE: [Signature] **SIGNATURE REQUIRED** 7/20/99 Date 861-233-1000 Daytime Phone #

CR2E037 (5/99)

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599447-90005-9

GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 138

1800 WEST HIBISCUS BOULEVARD

POST OFFICE BOX 1870

MELBOURNE, FL 32902-1870

TELEPHONE (407) 727-8100

FAX (407) 984-4122

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRD F. MARSHALL, JR.
J. MASON WILLIAMS, III
LEO P. ROCK, JR.
G. ROBERTSON DILG
CHARLES W. SELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT
BORRON J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. McMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM
DONALD A. NOHRR
PHILIP F. NOHRR
WILLIAM G. BOLTIN, III
R. LEE BENNETT
TRACY A. MARSHALL
JOHN A. KIRST, JR.
WILBUR E. BREWTON
KENNETH J. PLANTE

MICHAEL E. WRIGHT
WILLIAM A. GRIMM
KENT L. HIPP
DONALD H. GIBSON
ALISON M. YURKO
THEODORE L. SHINKLE
JOHN M. BRENNAN
SCOTT W. SPRADLEY
KIMBERLY NOWORYTA SUNNER

BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
KELLY BREWTON PLANTE
J. SCOTT SIMS
CATHERINE M. PECK
LORI T. MILVAIN
MATTHEW S. SMITH
CHRISTINE A. NOWORYTA
W. CHRISTOPHER BROWDER
MARTHA H. McINTOSH
LISA A. SPECHT
GREGORY W. MEIER
GREGORY W. GLASS
WILLIAM J. DENIUS
KURTIS T. BAUERLE
DEREK E. BRUCE
TROY A. KISHBAUGH

OF COUNSEL
MALCOLM R. KIRSCHENBAUM
SYDNEY L. JACKOWITZ
LILA INGATE McHENRY
MICHAEL J. CANAN

July 27, 1999

Division of Corporations
Florida Department of State
Annual Reports Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Film Florida, Inc.

Dear Sir or Madam:

Enclosed please find Film Florida, Inc.'s Corporate Annual Report, along with a check in the amount of \$61.25. Kindly file the corporation's annual report for 1999.

Thank you for your assistance.

Very truly yours,

JACK A. KIRSCHENBAUM

JAK/jab
Enclosures
cc: Film Florida, Inc.

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N98000002766
FILM FLORIDA, INC.

CONTINUATION PAGE FOR 1999 ANNUAL REPORT
(ADDITIONAL DIRECTORS)

TITLE	D
NAME	Jennifer Parramore
STREET ADDRESS	14450 46th Street North
CITY-ST-ZIP	Clearwater, FL 34622
TITLE	D
NAME	Linda Thornberg
STREET ADDRESS	719 Polk Street, #3
CITY-ST-ZIP	Hollywood, FL 33020
TITLE	D
NAME	Ed Stamm
STREET ADDRESS	2000 Universal Street Plaza, #900
CITY-ST-ZIP	Orlando, FL 32819
TITLE	D
NAME	Craig Soldinger
STREET ADDRESS	422 Netherwood Crescent
CITY-ST-ZIP	Altamonte Springs, FL 32714
TITLE	D
NAME	Ben Lowe
STREET ADDRESS	2015 Lake Point Drive
CITY-ST-ZIP	Weston, FL 33326
TITLE	D
NAME	Todd Roobin
STREET ADDRESS	220 E. Bay Street, #404
CITY-ST-ZIP	Jacksonville, FL 32202
TITLE	D
NAME	Jeff Peel
STREET ADDRESS	111 NW 1st Street, Ste. 2540
CITY-ST-ZIP	Miami, FL 33128