

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**May 05 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000056362 (5)

1. Corporation Name
BAGUE PRODUCTIONS, INC.



Principal Place of Business 7711 SW 131 ST MIAMI FL 33156	Mailing Address 7711 SW 131 ST MIAMI FL 33156
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 15 MADEIRA AVENUE Suite, Apt. #, etc. 22 # 6 City & State 23 CORAL GABLES, FL Zip 24 33134 Country 25 USA	2a. Mailing Address 26 15 MADEIRA AVENUE Suite, Apt. #, etc. 27 # 6 City & State 28 CORAL GABLES, FL Zip 29 33134 Country 30 USA	3. Date Incorporated or Qualified 08/11/1993	4. FEI Number 65-0431355 Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**BAGUE, JULIO JR.
7711 SW 131 ST
MIAMI FL 33156**

10. Name and Address of New Registered Agent

81 Name Julio BAGUE JR
82 Street Address (P.O. Box Number is Not Acceptable) 15 MADEIRA AVENUE
83 # 6
84 City CORAL GABLES FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE  DATE **4/22/98**

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	P	
NAME	BAGUE, JULIO JR.	
STREET ADDRESS	7711 SW 131 ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	VS	
NAME	BAGUE, IRELA M	
STREET ADDRESS	7711 S W 131 ST	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS	15 MADEIRA AVENUE, # 6		
1.4 CITY-ST-ZIP	CORAL GABLES, FL 33134		
2.1 TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
2.2 NAME			
2.3 STREET ADDRESS	15 MADEIRA AVENUE, # 6		
2.4 CITY-ST-ZIP	CORAL GABLES, FL 33134		
3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE  DATE **4/22/98** **305-517-0111**

CR2E034 (10/97)