

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Sep 20, 1999 8:00 am**  
**Secretary of State**

09-20-1999 90012 004 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P94000016620

1. Corporation Name  
 SPELLMAN/CORBEN PRODUCTIONS, INC.



Principal Place of Business  
 1125 NE 125TH STREET  
 SUITE 206  
 N. MIAMI FL 33161  
 US

Mailing Address  
 1125 NE 125TH STREET  
 SUITE 206  
 N. MIAMI FL 33161  
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country  
 29 30

3. Date Incorporated or Qualified  
 03/02/1994

4. FEI Number  
 65-0473651

5. Certificate of Status Desired  
 Applied For  
 Not Applicable  
 \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  
 \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property.  
 Yes  No

9. Name and Address of Current Registered Agent  
 COHEN, LAWRENCE J  
 1920 N.E. 211TH TERRACE  
 N. MIAMI BEACH FL 33179

10. Name and Address of New Registered Agent  
 81 Name Lawrence J. Cohen  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 1125 NE 125th Street  
 83 Suite 206  
 84 City N. Miami FL 85 Zip Code 33161

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 LAWRENCE J. COHEN DATE 9/15/99  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SPELLMAN, MONTE I	
STREET ADDRESS	1920 N.E. 211TH TERRACE	
CITY-ST-ZIP	N. MIAMI BEACH FL 33179	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COHEN, LAWRENCE J	
STREET ADDRESS	1920 N.E. 211TH TERRACE	
CITY-ST-ZIP	N. MIAMI BEACH FL 33179	
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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 in an attachment with an address.

SIGNATURE: LAWRENCE J. COHEN Date 9/15/99

CR2E034 (5/99)

P44000016420


617420-90012-4

September 15, 1999

To Whom It May Concern:

Please excuse the tardiness of the annual report filing for SPELLMAN/CORBEN PRODUCTIONS, INC. (FEI# 65-0473651). We did not receive the first notice. Enclosed please find a check for \$150.00, per the instructions of Grace, an employee in your annual report filing office.

Thank you,



Alfred Spellman