

5-15-98 B 7439 C
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FILED
May 15 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 # **P96000040767 (1)**

1. Corporation Name

STUDIO II PRODUCTIONS, INC.



Principal Place of Business

Mailing Address

**835 BENTWATER CR
201
NAPLES FL 34108
US**

**835 BENTWATER CR
201
NAPLES FL 34108
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ANTHONY, MARK
835 BENTWATER CR
201
NAPLES FL 34108**

81 Name

World Wide Corporate Services, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

1 Financial Plaza

83 # 2626

84 City

Ft. Lauderdale

FL

85 Zip Code
33394

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

STEPHEN F. GOLDENBERG, PRESIDENT

04/28/98

(Signature of officer, director, or registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☒ DELETE
NAME	ANTHONY, MARK	
STREET ADDRESS	225 PARK AVENUE STE 211	
CITY-ST-ZIP	NEW YORK NY 10169	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

TITLE	D	☐ DELETE
NAME	POPE, DOMINICK	
STREET ADDRESS	225 PARK AVENUE STE 211	
CITY-ST-ZIP	NEW YORK NY	

2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	President/Director
2.3 STREET ADDRESS	Pope, Dominick
2.4 CITY-ST-ZIP	195 Tenth Ave. New York, NY 10011

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	Secretary
3.3 STREET ADDRESS	Suppes, Michelle
3.4 CITY-ST-ZIP	195 Tenth Ave New York, NY 10011

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

6.1 TITLE	☐ Change ☐ 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

Dominick Pope
President

April 23, 1998

(212) 828-3445

CR2E034 (10/97)