

07201999-90006-003-\$550.00-\$550.00

TAXED NOTICE: CORPORATION WILL BE REVOKED OR ON PENALTY TERM FOR 1999 AMOUNT DUE ON OR BEFORE 09/15/99: \$650 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$700).

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000093958

1. Corporation Name JLB LA MAR PRODUCTIONS, INC.

Principal Place of Business SUNTRUST INTERNATIONAL CENTER SE 3RD AVE., STE. 2400 FL 33131

Mailing Address SUNTRUST INTERNATIONAL CENTER 1 SE 3RD AVE., STE. 2400 MIAMI FL 33131

FILED

99 SEP -2 AM 10:20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

7/20/99 90006003\$550.00 DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Jose L. Botella 3454 Royal Palm Ave. Miami Beach, FL 33140 USA

3. Date incorporated or Qualified 10/31/1997 4. FEI Number 65-0793382 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property. Yes No

8. Name and Address of Current Registered Agent FEUERMAN, JONATHAN SUNTRUST INTERNATIONAL CENTER 1 SE 3RD AVE., STE. 2400 MIAMI FL 33131

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

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 607.0605, Florida Statutes.

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

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include fields for Title, Name, Street Address, and City-St-Zip for multiple individuals.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 118.07(3)(b), 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: SIGNATURE [Signature] 8/19/99 (305) 634-7378 KE

CR2E034 (5/99)