

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000059558

1. Corporation Name WORLD FAITH PRODUCTIONS INC.

99 JUN 29 PM 1:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA



Principal Place of Business 1817 NW 91ST STREET BRADENTON FL 34209 Mailing Address 1817 NW 91ST STREET BRADENTON FL 34209

2. Principal Place of Business 21-24 City & State, Zip, Country 2a. Mailing Address 25-29 City & State, Zip, Country

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/06/1998 4. FEI Number 650847489 Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax 10. Name and Address of New Registered Agent

LAMOTHE, FERNAND 721 SE 17TH STREET FORT LAUDERDALE FL 33316

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. The hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature (Typed or Printed) Title of registered agent and the filer, if applicable (NOTE: Registered Agent and filer must be the same person.) DATE

Table with 4 columns: Title, Name, Street Address, City-St-Zip. Rows for PD VEILLEUX, MARCO and SD CUMMINS, ROBERT J.

Table with 4 columns: Title, Name, Street Address, City-St-Zip. Rows for ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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, with all other like empowered.

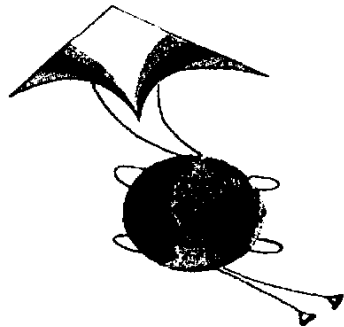
SIGNATURE: [Handwritten Signature]

0467813

CR2E034 (11/98)

Handwritten initials and date 7-8-99

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Marco Veilleux
Chairman
World Faith Productions, Inc.
1817 91st Street NW
Bradenton, FL 34209

June 22, 1999

Department of State
Division of Corporations
Annual Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

I, Marco Veilleux, Chairman of World Faith Productions, Inc., am submitting a request along with the completed *Corporation Annual Report 1999* that requests the waiving of the \$400 penalty fee assigned.

Because of the death of my mother in late March and my father's illness and hospitalization shortly following, I have been in Canada for the past 10 weeks. I hold a Canadian passport and the majority of my family still lives in Canada.

I was told by an employee at the Department of State office to put this request in writing along with the completed form and payment of \$150.

Sincerely,

Marco Veilleux
Chairman
World Faith Productions, Inc.