SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Sep 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000044173

1. Corporation Name

Twenty-Four Seven Entertainment, Inc.

Principal Place of Business

135 E. Atlantic Ave
Delray Beach FL 33444

Mailing Address

SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	
21 135 E Atlantic Ave	26 SAME	5/19/97	
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number	Applied For / Not Applicable
23 City & State: Delray Beach FL	28 City & State	65-0771606 4	
24 Zip: 33444 25 Country: USA	29 Zip 30 Country	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fee
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☑ Yes ☐ No	

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

10. Name and Address of New Registered Agent

81 Name: Michael Lambert
82 Street Address (P.O. Box Number is Not Acceptable): 135 E. Atlantic Ave
83
84 City: Delray Beach FL 85 Zip Code: 33444

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: [signature] 9/23/98
Signature, typed or printed name of 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	President ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	Michael Lambert	12 NAME	
STREET ADDRESS	139 NE 7th Ave	13 STREET ADDRESS	
CITY-ST-ZIP	Delray Beach FL 33483	14 CITY-ST-ZIP	
TITLE	VP and Secretary ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	William Jason Ferrell	22 NAME	
STREET ADDRESS	712 NE 8th Ave	23 STREET ADDRESS	
CITY-ST-ZIP	Delray Beach FL 33483	24 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	Richard Seligson	32 NAME	
STREET ADDRESS	810 SE Mizner Blvd #105	33 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton FL 33432	34 CITY-ST-ZIP	
TITLE	Chairman ☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	Lawrence Turel	42 NAME	
STREET ADDRESS	3860 Queensway	43 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton FL 33434	44 CITY-ST-ZIP	
TITLE	Director ☒ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	Daniel Smith	52 NAME	700002650557
STREET ADDRESS	712 NE 8th Ave	53 STREET ADDRESS	-09/28/98--01118--014
CITY-ST-ZIP	Delray Beach FL 33483	54 CITY-ST-ZIP	***550.00
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

CR2E034 (5/98)

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: [signature] 9/23/98 561-265-2477