

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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90199 035 ***158.75

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DOCUMENT # F95000000777

1. Corporation Name

THAT'S ENTERTAINMENT, INC.



Principal Place of Business

7777 GLADES ROAD, STE. 302
BOCA RATON FL 33434-4195

Mailing Address

7777 GLADES ROAD, STE. 302
BOCA RATON FL 33434-4195

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1995

4. FEI Number

52-1279579

Applied For

Not Applicable

5. Certificate of Status Desired



\$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 Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 7777 GLADES RD

22 Suite, Apt. #, etc.
SUITE 208

23 City & State
BOCA RATON, FL

24 Zip 33434 25 Country USA

2a. Mailing Address

26 7777 GLADES RD

27 Suite, Apt. #, etc.
SUITE 208

28 City & State
BOCA RATON, FL

29 Zip 33434 30 Country USA

9. Name and Address of Current Registered Agent

CORWIN, MARCUS W
7777 GLADES ROAD, SUITE 302
BOCA RATON FL 33434-4195

10. Name and Address of New Registered Agent

81 Name CORWIN, MARCUS W.

82 Street Address (P.O. Box Number is Not Acceptable)
7777 GLADES RD

83 SUITE 208

84 City BOCA RATON FL 85 Zip Code 33434

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPST
NAME CORWIN, MARCUS W
STREET ADDRESS 7777 GLADES ROAD, SUITE 302
CITY-ST-ZIP BOCA RATON FL 33434-4195

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CPST
1.2 NAME CORWIN, MARCUS W.
1.3 STREET ADDRESS 7777 GLADES RD SUITE 208
1.4 CITY-ST-ZIP BOCA RATON, FL 33434

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

6.1 TITLE
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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/99

Date

(561) 482-3636

Daytime Phone #

CR2E034 (1/1/98)