


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

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97 JUL 16 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F 96000004017 1. Corporation Name STUDIO 79 CONCEPT & DESIGN CORPORATION					
Principal Place of Business 20 Bellair Street Toronto, Ontario, Canada M5R 2C8			Mailing Address		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 8/7/96	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0761467	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent Bruce J. Kirsch, Esquire 3800 S. Ocean Drive, #218 Hollywood, FL 33019			10. Name and Address of New Registered Agent		
81 Name			82 Street Address (P.O. Box Number is Not Acceptable)		
83			84 City		
			85 Zip Code FL		
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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <input type="checkbox"/> DELETE NAME NEAL SMALL, PRES. STREET ADDRESS 40 Alexander Street, PH3 CITY-ST-ZIP Toronto, Ontario, Canada M4Y 1B5			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I do 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: *Neal Small* **NEAL SMALL, President** 6/24/97 (416) 954-3763

2012

Bruce J. Kirsch
Attorney at Law

The Hallmark Building
3800 South Ocean Drive, Suite 218
Hollywood, Florida 33019

(954) 456-0220
(954) 456-0077 Fax

July 10, 1997

Department of State
State of Florida
Division of Corporations
George Firestone Bldg.
409 E. Gaines Street
Tallahassee, FL 32399

Re: Studio 79 Concept & Design Corporation

Dear Sir or Madam:


Enclosed please find the Corporation Annual Report for the above-reference corporation together with filing fee in the amount of \$165.00.

On May 28, 1997 I spoke with Freida Lott with the Division of Corporations advising her that my client, Mr. Neal Small, never received the first notice of filing as he returned to Canada for medical reasons. The first notice was sent to a Florida address and his mail was never forwarded.

Based upon these events, we have diligently sought to comply with filing the Corporation Annual Report before it is administratively dissolved, and request that you waive the late fees.

Thank you for your consideration in this matter.

Very truly yours,



BRUCE J. KIRSCH, ESQUIRE

BJK:jh

enc.

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