## 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** Jul 28 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (4)FLA PRODUCTIONS, INC. Principal Place of Business Mailing Address 5448 HOFFNER AVE., STE. 105 P. O. BOX 560683 ORLANDO FL 32856-0683 ORLANDO FL 32812 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/14/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 1239 Glencrest Dr. PO BOX 950415 59-2973650 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Heathrowt LAKE Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 24 32746 USH 32795-0415 USA 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SANTORO, LINDA 3053 LK GEORGE COVE DR. Street Address (P.O. Box Number Is Not Acceptable) ORLANDO FL 32812 83 Zip Code 84 City 85 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 adopt the obligations of, section 607.0505, Florida Statutes. SIGNATURE of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) Signature, lyped OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. 1.1 TITLE TITLE DELETE NAME SANTORO, FRANK 1.2 NAME 3053 LK GEORGE COVE DR STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32812 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZiP 5.1 TITLE 500002503**5** TITLE DELETE -07/31/98--01012--0<u>1</u>2 NAME 5.2 NAME \*\*\*150.00 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE TITLE Change

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 ennual 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 or an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

7/09/98

6.4 CITY-ST-ZIP

ANTON

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (5/98)

## F.L.A. PRODUCTIONS, INC.

PfJ

July 20, 1998

Annual Reports Filings Divisions of Corporations P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I have just received a second notice for filing fees for F. L. A. Productions, Inc. Although this may be the second notice mailed to us, this is actually the first and only notice received. Because of this, I would like to request the additional late charges be removed and have enclosed a check in the original amount of \$150.00.

Thank you for your assistance.

Sincerely,

Frank Santor

FS:lms Enc.