

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 22 1998 8:00am
Secretary of State

DOCUMENT # L92538 (2)

1. Corporation Name
S.P.G. PARTHENON PRODUCTIONS, INC.



Principal Place of Business
126 PALM AVENUE
SAN FRANCISCO CA 94118-2543
US

Mailing Address
126 PALM AVENUE
SAN FRANCISCO CA 94118-2543
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1990

4. FEI Number

65-0240951

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

GEMMI, PETER ANTHONY
1515 S. FLAGLER DRIVE
#501
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PC	PALLAVICINI, GIOVANNI R.	126 PALM AVENUE #1	SAN FRANCISCO CA 94118	<input type="checkbox"/>
DS	GRAHAM, JOHN GARY	126 PALM AVENUE	SAN FRANCISCO CA 94118-2543	<input type="checkbox"/>
DT	PETTIFER, BARBARA P.	126 PALM AVENUE	SAN FRANCISCO CA 94118-2543	<input type="checkbox"/>
D	SELZNICK, DANIEL M	88 EAST 68TH STREET	NEW YORK NY	<input checked="" type="checkbox"/>
D	DELMAR-MORGAN, MICHAEL	SWAYNES	HORSHAM EN	<input checked="" type="checkbox"/>
D	PALLAVICINI, RAIMONDO	REGENSHAUS - PRINZREGENTENSTRASSE	MUNICH GE	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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***150.00

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.

SIGNATURE

Giovanni Pallavicini 7/9/98 415
753 6070

CR2E034 (5/98)

126. Palm Avenue,
San Francisco.
CA 94118.

July 15th 1998.

Florida Department of State,
Division of Corporations,
P.O. Box 6327
Tallahassee FL. 32314

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Enclosed herewith is the
amended 1998 Profit Corporation
Annual Report. I called your
Department in May of this
year informing you that this
Company had not received the
appropriate 1st notice. I was
informed by your department
that a duplicate of the 1st
notice would be sent, and that
this should be submitted with
the fee of \$150⁰⁰ as no penalty
would be payable.

Many thanks,
for & on behalf of
S.P.G. PARTHENON PRODUCTIONS, INC
Joanni Pallavini
President/Owner