

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

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90018 015 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # L92538
 1. Corporation Name **S.P.G. PARTHENON PRODUCTIONS, INC.**

Principal Place of Business Mailing Address
!@ PALM AVENUE **SAME**
SAN FRANCISCO, CA 94118-2543

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 the current year intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address

21. **2501 BRISTOL DRIVE** 26. **SAME**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

22. **B-12** 27. **SAME**
 City & State City & State

23. **WEST PALM BEACH, FLORIDA** 28. **SAME**
 Zip Country Zip Country

24. **33409-6463** 29. **PALM BEACH** 30. **FL**

9. Name and Address of Current Registered Agent

PETER GMMI
1515 S. FLAGLER DRIVE
#501
WEST PALM BEACH, FL ##\$!)

10. Name and Address of New Registered Agent

81. Name **JAMES W. COOK, SR.**

82. Street Address (P.O. Box Number is Not Acceptable) **2501 BRISTOL DRIVE B-12**

83. City **WEST PALM BEACH** 84. State **FL** 85. Zip Code **33409**

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]* DATE **4-28-99**

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PC
1.3 STREET ADDRESS	PALLAVICINI, GIOVANNI R.
1.4 CITY-ST-ZIP	1055 WEST HASTINGS STREET VANCOUVER, BC CANADA V6E 2E9
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	DS
2.3 STREET ADDRESS	STATEN, GARY
2.4 CITY-ST-ZIP	811 EAST KNOLLWOOD STREET TAMPA, FL 33604
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	D
3.3 STREET ADDRESS	HASAN HASAN
3.4 CITY-ST-ZIP	6579 WALTHAM AVENUE BURNABY, BC CANADA V5H 3Y6
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DV
4.3 STREET ADDRESS	JAMES W. COOK, SR.
4.4 CITY-ST-ZIP	2501 BRISTOL DRIVE SUITE B-12 WEST PALM BEACH, FL 33409
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	D
5.3 STREET ADDRESS	MURRAY MAC KENZIE
5.4 CITY-ST-ZIP	331 WEST 22nd STREET NORTH VANCOUVER, BC, CANADA V7M 2A3
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	D
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]* DATE **4/29/99** (561) 471-9878 Daytime Phone #

CR2E034 (11/98)