

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

19.1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 AUG -7 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M24162 (3)
1. Corporation Name
BOSQUE PRODUCTIONS INC.



Principal Place of Business 3015 SW 20TH ST MIAMI FL 33145	Mailing Address P.O. BOX 441970 MIAMI FL 33145
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9274 S.W. 8 Terrace Suite, Apt. #, etc. 22 City & State 23 MIAMI FL Zip 24 33174 Country 25 USA	2a. Mailing Address 26 BOX 441970 Suite, Apt. #, etc. 27 City & State 28 MIAMI FL Zip 29 33144-1970 Country 30 USA	3. Date Incorporated or Qualified 12/04/1985 3a. Date of Last Report 01/23/1996 4. FEI Number 59-2608227 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent BOSQUE, RAUL 3015 SW 20TH ST. MIAMI FL 33145	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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	BOSQUE, RAUL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	3015 SW 20TH ST. 9274 SW 8th Terrace	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33144	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	2.2 NAME
NAME		2.3 STREET ADDRESS	200002264982-1
STREET ADDRESS		2.4 CITY-ST-ZIP	-08/12/97-01080-013
CITY-ST-ZIP		3.1 TITLE	****165.00 ****165.00
TITLE		3.2 NAME	
NAME		3.3 STREET ADDRESS	
STREET ADDRESS		3.4 CITY-ST-ZIP	
CITY-ST-ZIP		4.1 TITLE	
TITLE		4.2 NAME	
NAME		4.3 STREET ADDRESS	
STREET ADDRESS		4.4 CITY-ST-ZIP	
CITY-ST-ZIP		5.1 TITLE	
TITLE		5.2 NAME	
NAME		5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP		6.1 TITLE	
TITLE		6.2 NAME	
NAME		6.3 STREET ADDRESS	
STREET ADDRESS		6.4 CITY-ST-ZIP	
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 for or by attachment with an address.

CR2E034 (4/97)

8/4/97 (305)

pg. 2

August 4, 1997

TO: DIVISION OF CORPORATIONS
 ANNUAL REPORT SECTION
 Box 6327
 Tallahassee, Florida 32314

TO WHOM IT MAY CONCERN:

Enclosed you will find a check # 3288 for the amount of: \$ 165.00 to file a Corporation.
Also, you will find a photocopy of my check-register that indicated that I send my check to pay
my filing corporation annual report for 1997.
I don't know what happen to the check, but I did pay on time.
I went to my bank statements and I can't find the check cashed, but, I did send my payment!!!
Also, I remember that I send some corrections on Block # 2, 2a and 12 and they have not been
corrected. Please do so!
If you have any question, don't hesitate to call me at:
(305) 554-4400 or 444-4456
from 10:00 am till 6:30 pm/ monday - friday

Thank you, kindly,


Raul Bosque/ CEO
BOSQUE PRODUCTIONS, Inc.

raul/copy on file Disk#3-97