

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

09 JUN 25 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P37581 (6)  
1. Corporation Name  
SPORTS/ENTERTAINMENT MEDIA CORP.



Principal Place of Business: 2501 W. HILLSBORO BLVD. SUITE 103 DEERFIELD BEACH FL  
Mailing Address: 2501 W. HILLSBORO BLVD. SUITE 103 DEERFIELD BEACH FL

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		02/17/1992	
22 City & State		27 City & State		4. FEI Number	
23 Zip Country		28 Zip Country		22-2460623	
24		29		30	
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GASOI, MILTON A. 7849 LEXINGTON CLUB BLVD. SUITE B DELRAY BEACH FL 33446				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			

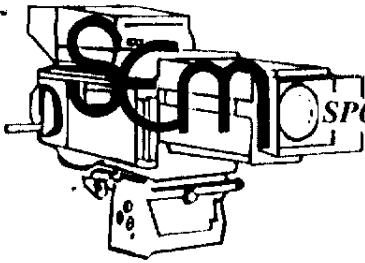
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DCP	<input type="checkbox"/> DELETE	1.1 TITLE	000002572870-0			
NAME	SIETZ, MARILYN		1.2 NAME	-06/25/98-01100-002			
STREET ADDRESS	23388 MIRABELLA CIR. SO.		1.3 STREET ADDRESS	***150.00 ***150.00			
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY-ST-ZIP				
TITLE	ST	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	SIETZ, MARILYN		2.2 NAME				
STREET ADDRESS	23388 MIRABELLA CIR. SO.		2.3 STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON FL		2.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP			3.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			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.

CR2E034 (10/97)



**SPORTS/ENTERTAINMENT MEDIA CORP.**

June 16, 1998

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: SPORTS/ENTERTAINMENT MEDIA CORP.  
Ref. Number 37581  
Letter: 498A00032405

This has been returned to me and we have been instructed to resend this package with explanation to this P.O. Box.

Please review my letter with my Accountant's letter, and I kindly request that you abate the \$400.00 penalty and accept the \$150.00 check payment.

Sincerely,

SPORTS/ENTERTAINMENT MEDIA CORP.

Marilyn Sietz  
President

MS/md  
enc

# Shields and Company, LLP

CERTIFIED PUBLIC ACCOUNTANTS

23 Green Street - Suite 300 • Huntington, NY 11743

Phone: (516) 547-9800 Fax: (516) 547-9801

June 2, 1998

Mrs. Marilyn Sietz  
Sports Entertainment Media Corp.  
2501 W. Hillsboro Blvd. Suite 103  
Deerfield Beach, FL 33442

COPY

Re: Florida Dept. of State Annual  
1998 Tax Year  
22-2460623  
Document #P 37581

Dear Marilyn,

Enclosed please find the 1998 Annual Report due to the Florida Department of State. Please sign and send the form along with a check for \$150 to the "Department of State".

Please send this letter with the form for the explanation of why the enclosed form was not sent in by May 1, 1998.

My assistant accountant, Margaret Schade, left the firm after 4/15/98 this year due to her medical situation. She has a very bad hip and had to leave to get a hip operation. She had been assigned to your account over the past 16 months. During this tax season when you sent the enclosed form into the office she filed the form in the corporate files. The form somehow got attached to the back of the federal 1120 package.

When we completed the payroll I did not look in the corporate file-nevermind search for the Florida Department of State form that Margaret should have immediately sent back to you to sign and send in by 5/1/98. With the busy-ness of tax season and the final few weeks push, Margaret did not bring this to my attention-nevermind just send the form directly back to you.

Additionally when you got back from overseas 4/16/98, you were not feeling very well. I thought it best to wait on the corporate closing until you felt better but then you had to go into the hospital for your heart problem.

I sincerely apologize for the miscommunication and tardiness of this form. Please forward this letter to the Department of State and prepare a cover letter explaining the lateness was due entirely to problems in my office. I kindly request that Florida be so kind and understanding to not assess the late penalty and accept the \$150 payment.

Thank you for your cooperation.

Sincerely,



Paul J. Shields, CPA

Enclosures

# Sports Entertainment Media Corp.

2501 W. Hillsboro Blvd. • Deerfield Beach, Fl. 33442

Phone: (954)-481-2883

June 4, 1998

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**COPY!**

Re: Profit Corporation Annual Report 1998  
Period: 1998 Tax Year  
EIN 22-2460623 Document #P 37581  
Sports Entertainment Media Corp.  
2501 W. Hillsboro Blvd  
Deerfield Beach, Fl 33442

Dear Sirs,

Enclosed please find the 1998 Annual Report for the above corporation and a check for \$150 for the annual fee.

Also find a letter from my accountant explaining why the enclosed return is being filed late. I must apologize since part of the tardiness is my fault because of my current medical health problems.

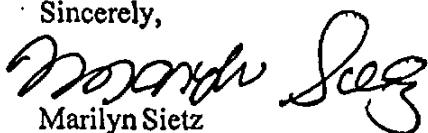
I returned from an overseas trip 4/16/98 and felt sluggish, fatigued and short of breath. At that time my accountant understanding my health said he was going to complete the corporate closing when I was feeling a bit better to answer his many questions on dealing with our corporate year end which is 3/31/98 and the tax return or extension is due 6/15/98. A few weeks later I suffered congestive heart failure and was hospitalized for 5 days. Again my accountant sensitive to "No Stress" did not work on our file until Monday 6/1/98.

Due to the fact that I relied on the accounting firm to keep me apprised on the proper filing calendar dates and that Margaret, the person in charge of my account had to leave his firm for a hip transplant, please abate the late filing penalty of \$400 and accept the enclosed check for \$150.

If you have any questions or are in need of any additional information, please feel free to contact my office.

Thank you for your assistance in this matter.

Sincerely,



Marilyn Sietz  
Encs.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

COPY

June 9, 1998

SPORTS/ENTERTAINMENT MEDIA CORP.  
2501 W. HILLSBORO BLVD.  
SUITE 103  
DEERFIELD BEACH, FL

SUBJECT: SPORTS/ENTERTAINMENT MEDIA CORP.  
Ref. Number: P37581

Please be advised, we have received your document for the above corporation; however, the document **has not been filed** and is being returned for the following:

The fee to file the annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORT SECTION

Letter number: 498A00032405

/gw