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.) APPROVED AND **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT 1997 AUG 11 PN 2: 53 Secretary of State 1997 DIVISION OF CORPORATIONS SECRETA LOW STATE TALLADAGASE, FLORIDA DOCUMENT # P93000061097 (0) SLAMMING PRODUCTIONS, INC. Principal Place of Business Mailing Address 1201 NW 6TH STREET 1444 N.W. 7TH AVE. FORT LAUDERDALE FL 333 FT. LAUDERDALE FL 33311 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/27/1993 04/04/1996 2. Principal Place of Business 2a. Mailing Address 65-0436505 26 Suite, Apt. #, etc. Suite, Apt #, etc. 5. Certificate of Status Desired 22 City & State City & State 6. Election Campaign Financing 23 Trust Fund Contribution 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HADDEN, ANTHONY Name 1444 N.W. 7TH AVE. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33311 83 84 City 85 FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 a gnature required when reinstating) 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change TITLE HADDEN, ANTHONY NAME 1.2 NAME 1201 NW 6TH STREET STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change 2.1 TO LE TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change TITLE 3.1 TITLE MAME **3.2 NAME** STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - \$1 - ZIP DELETE TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 51 TITLE



3a. Date of Last Report Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees Zip Code ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition Addition Addition \*\*\*\*165.00 \*\*\*\*165.00 Change Addition Change Addition 8-11-97

Scc 6.4 CITY-ST-ZIP supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the opening of the same legal effect as if made under oath; that my signature shall have the same legal effect as if made under oath; that including on the receiver of tristice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name larged, or one at all achiron, with an address. 14. I do hereby certify that the information information indicated on this annual of a man officer or director of the correct appears in Block 12 or Block 13 to day

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - \$1 - ZIP

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Steven Siegelaub CPA, P.A. 1700 University Drive Suite 300 Coral Springs, Florida 33071 Telephone: (954) 753-2222 Fax: (954) 753-1123

July 30, 1997

To Whom It May Concern,

This is our 2nd attempt to pay the annual filing fee of \$165.00. The original check #878 was mailed on March 17, 1997 according to our mail-out documents. It must have be lost in the mail because it still shows as outstanding on our bank reconcilation.

If you have any further questions, please contact our accounting office at the above telephone number.

Sincerely

Anthony Hadden

Slamming Productions, Inc.