

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**FILED**  
**Sep 20, 1999 8:00 am**  
**Secretary of State**

09-20-1999 90012 004 \*\*\*150.00

DOCUMENT # **P94000016620**

1. Corporation Name

**SPELLMAN/CORBEN PRODUCTIONS, INC.**

Principal Place of Business

1125 NE 125TH STREET  
SUITE 206  
N. MIAMI FL 33161  
US

Mailing Address

1125 NE 125TH STREET  
SUITE 206  
N. MIAMI FL 33161  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/02/1994**

4. FEI Number

**65-0473651**

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.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**COHEN, LAWRENCE J**  
**1920 N.E. 211TH TERRACE**  
**N. MIAMI BEACH FL 33179**

10. Name and Address of New Registered Agent

81 Name

**Lawrence J. Cohen**

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

**1125 NE 125th Street**

83

**Suite 206**

84 City

**N. Miami**

85 FL

86 Zip Code

**33161**

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)

**9/15/99**  
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D**  
**SPELLMAN, MONTE I**  
STREET ADDRESS **1920 N.E. 211TH TERRACE**  
CITY-ST-ZIP **N. MIAMI BEACH FL 33179**

TITLE ☐ DELETE

NAME **D**  
**COHEN, LAWRENCE J**  
STREET ADDRESS **1920 N.E. 211TH TERRACE**  
CITY-ST-ZIP **N. MIAMI BEACH FL 33179**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

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

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

P44000016420


617420-90012-4

September 15, 1999

To Whom It May Concern:

Please excuse the tardiness of the annual report filing for SPELLMAN/CORBEN PRODUCTIONS, INC. (FEI# 65-0473651). We did not receive the first notice. Enclosed please find a check for \$150.00, per the instructions of Grace, an employee in your annual report filing office.

Thank you,



Alfred Spellman