


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 03 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> P94006079453 1. Corporation Name <b>World Releases and Production, Inc</b>					
Principal Place of Business <b>2700 TRYON PL.</b> <b>WINDERMERE, FL</b> <b>34786</b>			Mailing Address		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		4. FEI Number	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>59-3313589</b>	Not Applicable
22		27		5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
Zip	Country	Zip	Country	<input type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30	9. Name and Address of Current Registered Agent	
<b>Ramsey Dulin</b> <b>201 S. ORANGE AV.</b> <b>ORLANDO, FL 32801</b>				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	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					
TITLE	<b>President</b>	<input type="checkbox"/> DELETE			
NAME	<b>Robert V. Derrick</b>				
STREET ADDRESS	<b>990 Hillcrest Circle</b>				
CITY-ST-ZIP	<b>Salem City, Oregon 97814</b>				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
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 <b>SECRETARY TREASURER</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
1.2 NAME <b>LARRY M. DERRICK</b>					
1.3 STREET ADDRESS <b>2700 TRYON PL</b>					
1.4 CITY-ST-ZIP <b>WINDERMERE, FL 34786</b>					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME <b>500002631855</b>					
5.3 STREET ADDRESS <b>-09/04/98--01014--020</b>					
5.4 CITY-ST-ZIP <b>***150.00</b>					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
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.

SIGNATURE: \_\_\_\_\_

24 Aug 98 403-341-4500

CR2E034 (5/98)

(2)

TO: Division of Corporations

25 Aug 98

SUBJECT: Late filing

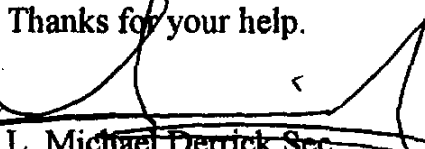
FROM: L. M. Derrick

The enclosed annual report is late because my dog ate it. Woops.....I thought for a moment there that I was a kid again. The real reason is because the attorney of record moved his offices.

Their old address was 201 Pine, and the new address is 201 Orange, both Orlando, Florida 32801. It seems they were having trouble with both mail delivery and mail forwarded. I put in a call to the law offices to inquire about the annual report. It was at that time we both realized it had not been received.

On or about 19 Aug 98 I called the Division of Corporations to ask for a filing form. I was told to fill out the form, when it was received, pay \$150.00 and send a letter of explanation. I confirmed the above by calling 850-488-9000, on the 26th of August.

Thanks for your help.



L. Michael Derrick Sec.  
Worldwide Releases and Production, Inc.

LMD/lmd