

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000023657 (6)

1. Corporation Name

ESOTERIC PRODUCTIONS, INC.

Principal Place of Business

350 LINCOLN ROAD STE. 502
MIAMI BEACH FL 33139

Mailing Address

350 LINCOLN ROAD STE. 502
MIAMI BEACH FL 33139

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

WILLIAMS, IRENE
350 LINCOLN ROAD STE. 502
MIAMI BEACH FL 33139

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P [] DELETE

NAME SMITH, ERIC

STREET ADDRESS 151 W 28TH STREET
CITY-STATE-ZIP NEW YORK NY 10001-6112

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [X] Change [] Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

4385 25th Street
San Francisco Ca 94114

700002646027
-09/22/98--01032--038
***150.00

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: X

FILED

Sep 16 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1995

4. FEI Number

65-0567713

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 or has paid the current year Intangible
Personal Property Tax due June 30.

[X] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (5/98)

SMALLBERG

SORKIN &

COMPANY LLP

CERTIFIED PUBLIC ACCOUNTANTS

LEONARD S. SMALLBERG, CPA
MITCHELL SORKIN, CPA
STEVEN W. GLANTZ, CPA
SUSAN A. MAFFETONE, CPA

September 1, 1998

Florida Dept. of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-1500

Re: Esoteric Productions Inc.
EIN: 65-0567713
Doc #P95000023657
Annual Report

Gentlemen:

We are enclosing the Annual Corporate Report along with the original filing fee of \$150.

Taxpayer requests that the \$400 penalty be waived for the following reason. Taxpayer uses his registered agent in Florida to receive all mail which is then forwarded to shareholder/officer in New York.

As the result of the taxpayer's move to California it appears the original annual report was either never forwarded by the Post Office or lost in the mail.

Taxpayer is sorry for this late filing and has made arrangements with the registered agent to avoid this problem in the future.

Thank you for whatever consideration that you may extend the taxpayer.

Very truly yours,

SMALLBERG SORKIN & COMPANY LLP

BY: 

Mitchell Sorkin

MS:fp

Encls.

cc: Eric Smith