

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

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

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

 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

00 JAN 27 PM 2:58

DOCUMENT # P95000025994

1. Corporation Name

AiRock Productions, Inc.

Principal Place of Business

Mailing Address

 169 E. FLAGLER ST.
 STE. 1527
 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

March 31, 1995 9:30 A.M.

4. FEI Number

65-0574771

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax.☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

 William Scott
 169 E. FLAGLER ST.
 STE. 1527
 MIAMI, FL 33131

81 Name William Scott

82 Street Address (P.O. Box Number is Not Acceptable)
2030 PARK AVE, STE. 514

84 City Miami Beach

FL

85 Zip Code 33139

 I, 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

 William Scott
 Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reappointing)

1/25/00

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition☒ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition
 ANN MENTZER ☒ DELETE
 SECY-TREASURER
 704 N. SILVER CIRCLE, KEY LARGO, FL
 33037 ☐ DELETE

 William Scott, President
 169 E. FLAGLER ST. STE. 1527
 MIAMI, FL 33131 ☐ DELETE

 William Scott, President
 169 E. FLAGLER ST. STE. 1527
 MIAMI, FL 33131 ☐ DELETE

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 William Scott, President
 169 E. FLAGLER ST. STE. 1527
 MIAMI, FL 33131 ☐ DELETE

 1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP
 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

 William Scott ☒ Change ☐ Addition
 PRESIDENT
 2030 PARK AVE, STE. 514
 MIAMI BEACH, FL 33139

 400003118354--0
 -02/01/00--01067--001

 ****150.00 ☐ Change ☐ Addition

1/27/00

 I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE:

William Scott

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/00

Date

305-534-2114

Daytime Phone #

AiRock ProDuctionS

William Scott
Sr. Executive Producer
Supervising Producer

(305) 852-3323

91551 Overseas Highway
Tavernier
Florida 33070

Fax (305) 866-3490

JANUARY 3, 2000

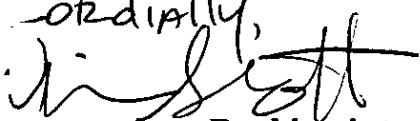
SEAN TONER
Sr. Section Administrator
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DEAR MR. TONER:

As President, Sr. Executive Producer, and Founder of AiRock Productions, Inc., a music television production company, AS PURSUANT TO OUR TELECONFERENCE OF 12/27/99; I did not RECEIVE ANY OF THE YEARLY NOTICES.

As per enclosed, please find \$150.00 AS per discussed.

I would like to thank you for your concern and appropriate direction regarding this matter

Cordially,


cc: T.R. McDonald, CPA
(Corporate)

AiRock ProDuctionS, Inc.
Rocking into the Universe with Worldwide TV Programming • Concerts