

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.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JUL 29 AM 8:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P95000029748 (7)**

1. Corporation Name
AQUA-BLUE PRODUCTIONS INC.



Principal Place of Business 141 N.E. 3RD AVE. #205 MIAMI FL 33132	Mailing Address 141 N.E. 3RD AVE. #205 MIAMI FL 33132
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 20409 NE 10 CT RD.		2a. Mailing Address 26 141 NE 3RD AVE		3. Date Incorporated or Qualified 04/17/1995	3a. Date of Last Report 03/25/1996
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27 9TH FLOOR		4. FEI Number 65-0573954	Applied For Not Applicable
City & State 23 MIAMI FL		City & State 28 MIAMI FL		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24 33179	Country 25	Zip 29 33132	Country 30 DADE	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent CASTRO, ANDRE 141 N.E. 3RD AVE. #205 MIAMI FL 33132				10. Name and Address of New Registered Agent 81 Name BLL BUSINESS LEGAL 82 Street Address (P.O. Box Number is Not Acceptable) 141 NE 3RD AVE 83 9TH FLOOR 84 City MIAMI FL 85 Zip Code 33132	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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  DATE **7/21/97**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P3D CASTRO, ANDRE % 141 N.E. 3RD AVE. #205 MIAMI FL 33132	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P3D CASTRO, ANDRE 20409 NE 10CT RD. MIAMI FL 33179
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD NICARETTA, VERA L % 141 N.E. 3RD AVE. #205 MIAMI FL 33132	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VTD NICARETTA, VERA L 20409 NE 10CT RD MIAMI FL 33179
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	500002257445--8 -08/05/97--01007--006 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I do 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.

CR2E034 (4/97)

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Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Ms.:

Per instructions from the Division of Corporations, I am attaching a check in the amount of \$165.00 for the Annual Report fee.

I also state that I have not received the first notice from the Division of Corporations.

Thank you for your courtesy in this matter.

A handwritten signature in black ink, appearing to read "Audrey", is written over a horizontal dashed line.

President