

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000033235 (9)

1. Corporation Name

PANTERA PRODUCTIONS, INC.

Principal Place of Business

2555 COLLINS AVE., SUITE 700
MIAMI BEACH FL 33140

Mailing Address

2555 COLLINS AVE., SUITE 700
MIAMI BEACH FL 33140



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	14374 SW 97 TERR	26	14374 SW 97 TERR	04/28/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0662895	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
MIAMI, FL.		MIAMI, FL.		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
33186		33186			
Country		Country			
USA		USA			

9. Name and Address of Current Registered Agent

MIRO, JULIE
2555 COLLINS AVE., SUITE 700
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81	Name	JULIE MIRO
82	Street Address (P.O. Box Number is Not Acceptable)	14374 SW 97 TERR
83		
84	City	MIAMI
85	Zip Code	33186

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: JULIE Q. MIRO DATE: 4-14-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PRESIDENT
NAME	MIRO, JULIE C	1.2 NAME	MIRO, JULIE C.
STREET ADDRESS	2555 COLLINS AVE., SUITE 700	1.3 STREET ADDRESS	14374 SW 97 TERR
CITY - ST - ZIP	MIAMI BEACH FL 33140	1.4 CITY - ST - ZIP	MIAMI FL 33186
TITLE	D	2.1 TITLE	
NAME	PANTERA, ALINA	2.2 NAME	
STREET ADDRESS	200 S.E. 15 RD., # 16A	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33129	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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:

4-14-98 (305)380-1017

CR2E034 (10/97)