

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
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90120 001 ***158.75

DOCUMENT # P95000052604

1. Corporation Name
YAHOO PRODUCTIONS, INC.

Principal Place of Business

3100 N 29TH CT
HOLLYWOOD FL 33020
US

Mailing Address

3100 N 29TH CT
HOLLYWOOD FL 33020
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1995

2. Principal Place of Business

21 4950 W. Prospect Rd.

Suite, Apt. #, etc.

22 City & State
23 Fort Lauderdale, FL

24 Zip Country
33309 USA

2a. Mailing Address

26 4950 W. Prospect Rd.

Suite, Apt. #, etc.

27 City & State
28 Fort Lauderdale, FL

29 Zip Country
33309 USA

4. FEI Number

65-0609890

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

X Yes No

9. Name and Address of Current Registered Agent

ADELSTEIN, STEVEN
624 WEST TROPICAL WAY
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name
Steven Adelstein

82 Street Address (P.O. Box Number is Not Acceptable)
4950 W. Prospect Rd.

83

84 City Fort Lauderdale FL 85 Zip Code 33309

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 *Steven Adelstein*
Signature typed or printed name of registered agent and title if applicable.

Steven Adelstein, President

4/12/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ADELSTEIN, STEVEN
STREET ADDRESS 3100 N 29TH CT
CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Adelstein, Steven
1.3 STREET ADDRESS 4950 W. Prospect Rd.
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33309

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

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, with all other like empowered.

SIGNATURE: *Steven Adelstein* SIGNATURE REQUESTED Steven Adelstein, President 4/12/99 9547450077
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)