

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 5, 1997

OUTER LIMITS PRODUCTIONS, INC. 226 W KING STREET COCOA, FL 32922

SUBJECT: OUTER LIMITS PRODUCTIONS, INC.

Ref. Number: P95000053374

Debit Memo #: 72136-B

Due to your failure to respond to our previous letter, your Annual Report for OUTER LIMITS PRODUCTIONS, INC. has been cancelled and is considered not filed as of March 5, 1997.

Please refer to our previous letter advising you of the returned check.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 797A00011413

12/05/96 01008 019

AMENDED ANNUAL REPORT

P950000053374