

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

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AND
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1998 MAY 11 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997-1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000081312
1. Corporation Name

MJ PRODUCTIONS, INC.

Principal Place of Business: 1688 MERIDIAN AVE.
#201
MIAMI BEACH, FL 33139
Mailing Address: 3200 COLLINS AVE
#10-B
MIAMI BEACH, FL 33140

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21. ABOVE	26. ABOVE	10/23/95
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	4. FEI Number
		TBD
23. City & State	28. City & State	5. Certificate of Status Desired
		<input type="checkbox"/> \$8.75 Additional Fee Required
24. Zip	29. Zip	6. Election Campaign Financing
		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
25. Country	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
		<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARC CHANTI
3200 COLLINS AVE, #10-B
MIAMI BEACH, FL 33140

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	85. Zip Code
	FL

11. Pursuant to the provisions of Sections 607.0102 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 _____ (Signature of person or printed name of registered agent, if not a corporation) (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if included, or on an attachment I will file.

SIGNATURE:

NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARC A. CHANTI 5/8/98

CR2E034 (10/97)



Production Services for Professionals

(2)

May 8, 1998

Mr. Sammy Caldwell
Supervisor
Division of Corporations
P.O. 6327
Tallahassee, Fl 32314

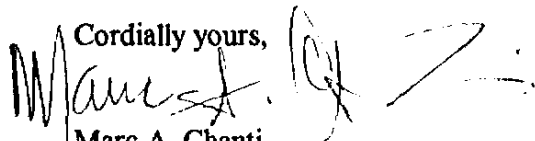
SUBJECT: M2 Productions, INC .
REF #: P 95000081312

Dear Mr. Caldwell,

Upon my return from a several month business trip I took last year I found the 1997 annual report form in my mail box. As I had completed a U.S. Post Office mail forwarding form and all my mail was sent for that period of time to N.Y. I didn't understand why the annual report had not been forwarded as well. Nonetheless the Corporation was dissolved and I never received any notice of such cancellation. I attempted to re-open the Corporation, but was unable to do so without providing my FIN #. I applied for an FIN # and the IRS replied that without proof of an active Corporation I could not obtain an FIN #. I therefore respectfully request that any late fees and or penalties be waived and my Corporation re-opened. Additionally I have included a check totaling \$315.00 of which \$165.00 is for 1997 and \$150.00 is for 1998.

Your response to my request is most appreciated. Should you have any questions please feel free to reach me at 305. 531.1301.

Cordially yours,


Marc A. Chanti
president

ENCL: 2

27 West 20th Street
4th Floor
New York, NY 10011
Tel. 212 929 2726
Fax. 212 929 0944

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2nd Floor
Miami Beach, FL 33139
Tel. 305 531 1301
Fax. 305 531 1396