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

DOCUMENT # **P96000027104**

PRODUCER'S RESOURCE, INC.

FILED

99 AUG 25 AM 11: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Plac	ce of Business	Mailing Address		I EDDINDOS SIA IBIED DISIE BRITI BRITI DE INC.	A HANT LANGUL HART R	VIII BIVI HODI
918 OCEAN D		918 OCEAN DRIVE				
SUITE 207 SUITE 207			1			
MIAMI BEACH FL 33139 US MIAMI BEACH FL 33139 US				DO NOT WRITE IN THIS SPACE		
43		υð		3. Date Incorporated or Qualifed		
2. Principal I	Place of Business	2a. Mailing Address		03/26/1996 4. FEI Number		lied For
	3 Ocean Drive		non Drive	65-0676509		Applicable
Suite Apt		Suite, Apt. #, etc.	שטוועוועווטי		\$8.75 A	··
22 Suite 207 27 # 319				5. Certificate of Status Desired	Fee Rec	
City & State 23 Higmi Beach, F. 28 Bevery Hi			115.	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip	Country	Zip (2 40210 -	Country	8. This corporation owes the current year Ir		
24 331	139 25	29 (270210 30	<u> </u>	Personal Property Tax.		□No
	9. Name and Address of Current	Registered Agent	94 1	10. Name and Address of New Registered	Agent	
N IS	BEO. ALLEN T		81 Name (nistiane Roget		
	66 EUCLID AVENUE Dece 3	6 e D	82 Street A	ress (P.O. Box Number is Not Acceptable)		
,	AMI BEACH FL 33139		9/	8 OCEAN DRIVE_		_
1	wiii pe 1011 1 E 90100		83	SUITE 207		
			84 City Mi		85 Zip Ci	ode
11. Pursuan	It to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,			changing its	37 egistered
office or	registered agent, or both, in the State of am familiar with, and accept the obligation	f Florida. Such change was authors of, Section 607,0505. Florid	orized by the corporation and a statutes.	poration submits this statement for the purpose of on's board of directors. I hereby accept the appoint	intment as reg	stered
SIGNATURE	(nist caner			May 10 99		
1 7	Lignature, typilid or printed name of registered lights		gistered Agent signature require	ed when reinstaling) DATE		
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS A		
TOTLE	DS	DELETE	1.1 TITLE		Change	Addition
NAME	RUBEO, ALLEN T	DeceaseD.	1.2 NAME	300002,9,77	513-	-4
STREET ADDRESS			1.3 STREET ADDRESS	-09/02/990		
CITY-ST-ZIP	MIAMI BEACH FL 33139	T DELETE	1.4 CiTY-ST-ZiP	****158.75		
TITLE	President	☐ DELETE	21 TITLE		[] Change	☐ Addition
NAME	George Bis Hut	ste 204	2.2 NAME			
STREET ADDRESS	918 Ocean Drive	1 22120	2.3 STREET ADDRESS			
CITY-ST-ZIP	Hiami Beach, F	1.73137	2.4 CITY-ST-ZIP		Change	Addition
1	CHIEF FINANCIAL	OFFILE CLEEK	3.1 TITLE		L_I unange	☐ Addition
NAME	DUBI BEN- SHOHAM		32 NAME			
STREET ADDRESS	A MAN WE MOTH ALONE 1981		3.3 STREET ADDRESS			
CITY-ST-ZIF	VICE PROCEDENT	36 □ DELETE	3.4. CITY-ST-ZIP		[] Change	Addition
NAME	Court Aug ROSET	_	4.2 NAME		TI cuande	
!	1 2 2 1 1 PiVE	H 318				
STREET ADDRESS	BEVERY HILLS, CA 90	210	4.3 STREET ADORESS			
CITY-ST-ZIP	DEVERTY PHIS, CIT	DELETE	4.4 CITY-ST-ZIP 5.1 TITLE		Change	Addition
NAME		C) percie	5.1 IIILE 5.2 NAME		C) change	C1 vacuron
1			53 STREET ADDRESS			
STREET ADORESS	9		5.4 City-St-ZIP			
CITY-ST-ZIP	· · · - · · · · · · · · · · · · · · · ·	DELETE	6.1 TITLE		Change	Addition
		Dereie	6.2 NAME	1	□ ∧wilde	□ vanison
NAME STREET ADDRESS			6.3 STREET ADDRESS	F TQ		i

64 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:

GistianeRoget

May 30.99

PORDUCER'S RESOURCE, INC.

August 20, 1999

Florida Department Of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

2

RE: Producer's Resource, Inc.
Document #P96000027104

To Whom It May Concern:

Enclosed you will find copies of the letters sent to Producer's Resources, Inc. on July 7, 1999 and August 12, 1999 by your department. We are requesting and extension on filing the 1999 Annual Report.

Based on the enclosed letters you will notice that we did not receive the letter dated on July 7, 1999 until August 17, 1999. We have made the appropriate corrections and have enclosed the 1999 Annual Report along with the applicable fees.

Thank you for your help in this matter.

PRODUCER'S RESOURCE, INC

Dainel A. Rivero Tax Manager