


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					
1. Corporation Name PRODUCER'S RESOURCE, INC.					
Principal Place of Business 918 OCEAN DRIVE SUITE 207 MIAMI BEACH FL 33139 US			Mailing Address 918 OCEAN DRIVE SUITE 207 MIAMI BEACH FL 33139 US		
2. Principal Place of Business 21 918 Ocean Drive Suite, Apt. #, etc. 22 Suite 207 City & State 23 Miami Beach, FL Zip 24 33139		2a. Mailing Address 26 301 N. Canon Drive Suite, Apt. #, etc. 27 # 313 City & State 28 Beverly Hills. Zip 29 90210		30 US	
9. Name and Address of Current Registered Agent RUBEO, ALLEN T 1036 EUCLID AVENUE MIAMI BEACH FL 33139 <i>Deceased</i>					
10. Name and Address of New Registered Agent 81 Name Cristiane Roget 82 Street Address (P.O. Box Number is Not Acceptable) 83 918 OCEAN DRIVE 84 City MIAMI BEACH FL 85 Zip Code 33139					
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 <i>Cristiane Roget</i> DATE May 10 99					
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <input checked="" type="checkbox"/> DELETE NAME RUBEO, ALLEN T STREET ADDRESS 1036 EUCLID AVENUE CITY-ST-ZIP MIAMI BEACH FL 33139			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 300002977513--4 1.3 STREET ADDRESS -09/02/99--01068--003 1.4 CITY-ST-ZIP ****158.75 ****158.75		
TITLE <input type="checkbox"/> DELETE NAME George Bisnut STREET ADDRESS 918 Ocean Drive, Ste 207 CITY-ST-ZIP Miami Beach, FL 33139			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME CHIEF FINANCIAL OFFICER STREET ADDRESS DUBI BEN-SHOHAM CITY-ST-ZIP 424 N. ALTA VISTA BLVD. LOS ANGELES, CA 90036			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME CRISTIANE ROGET STREET ADDRESS 301 N. CANON DRIVE # 313 CITY-ST-ZIP BEVERLY HILLS, CA 90210			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

FILED

99 AUG 25 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/26/1996	
4. FEI Number 65-0676509	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

SIGNATURE:

Cristiane Roget

May 30 99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

PRODUCER'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