

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

(C)

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P916000033219**
1. Corporation Name
REEL TIME PRODUCTION (1996) INC.

FILED
97 JUL -3 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 6740 N.W. 175TH LANE APARTMENT # D MIAMI FL 33015	Mailing Address 6740 N.W. 175TH LANE APARTMENT D MIAMI FL 33015
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 4/12/96 3a. Date of Last Report 4/12/96 4. FEI Number <input checked="" type="checkbox"/> Applied For Not Applicable 5. Certificate of Status Desired <input 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent ALEXANDER, TERRY 6740 N.W. 175TH LANE APARTMENT # D MIAMI FL 33015	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS 1.1 TITLE DIRECTOR 1.2 NAME ALEXANDER, TERRY 1.3 STREET ADDRESS 6740 N.W. 175TH LANE, APT. D 1.4 CITY-ST-ZIP MIAMI FL 33015 1.5 DELETE <input type="checkbox"/> 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	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 DELETE <input type="checkbox"/> 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
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14. I do 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

SIGNATURE: **Terry Alexander** 7-1-97 305-556-0001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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Terry Alexander
REEL TIME PRODUCTION, INC.
6740 NW 175th Lane; #D
Miami, FL 33015
July 2, 1997

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: 1997 Annual Report
Reel Time Production (1996) Inc.

Dear Sir/Madam:

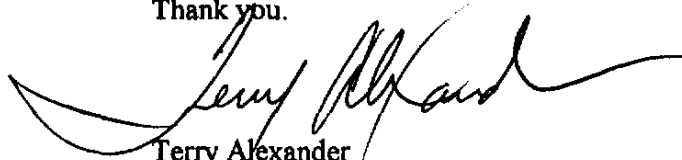
Thank you for responding to my telephone request for a 1997 Annual Report for the captioned company.

As explained at the time of my call, the annual report renewal form for 1997 was never received at my mailing address. Upon realizing that months had gone by and I had not received same, I made contact with my accountant, to inquire what action should be taken.

Based upon my non-receipt of the 1997 Annual Report, I am requesting that penalty charges be abated and that you accept the enclosed check #1049 in the amount of \$165.00 for filing fee.

Your kind consideration is much appreciated.

Thank you.


Terry Alexander
President