SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000041557 (5)

MILE HIGH PRODUCTIONS, INC.

Principal Place of Business					
941	NO	STAT	E I	ROAD	7
PLA	NTA'	TION	FL	33317	,

Mailing Address

941 NO STATE ROAD 7 PLANTATION FL 33317

FILED Sep 11 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0665142 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Country Zip This corporation owes or has paid the current year I<u>nta</u>ngible Yes 24 25 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BOND, ARTHUR 941 NO STATE ROAD 7 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33317 83 City Zip Code 85

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition KANTOR, STEVEN M NAME 1.2 NAME 200 SO PINE ISLAND ROAD STE 206 1.3 STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2 1 TITLE DELETE Change Addition **BOND, ARTHUR** 2 2 NAME NAME 941 NO STATE ROAD 7 STREET ADDRESS 2.3 STREET ADDRESS **PLANTATION FL 33317** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE ___ Change ____ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE L__ Change L__ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE 400002638**8**! 6.2 NAME NAME **-03/14/38--01134--0**36 STREET ADDRESS 6.3 STREET ADDRESS ***150.00 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 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.

CR2E034 (5/98)

KANTOR & SCHNEIDER, C.P.A.

200 S. PINE ISLAND ROAD, #206 PLANTATION, FL 33324 (954) 474-8500 FAX (954) 474-8856

Annual Report Filing
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 31, 1998

RE: Mile High Productions, Inc.

Dear Sir/Madam:

We enclose herewith the "Second Notice" of Annual Report for the abovenamed corporation together with a check for \$150.00.

The corporations never received the original annual report and, as a result has been charged the additional \$400.00. Unfortunately, our client is looking to place the blame on our firm for not following up to see that the report was timely filed. Some of our clients complete and mail the annual report by themselves, while others forward the reports to our office for completion which gives us the opportunity to see that the reports are timely.

Each year one or possibly two clients receive the "Second Notice" and we usually find that they had put aside the first notice and merely overlooked the filing date, whereby the additional charge was paid. However, for this year, we have at least nine (9) clients who swear that they never received the first notice. At first, we were skeptical when the first two clients came forth. But since the list has grown to nine (9) clients, it appears that there may have been a mix-up in Tallahassee whereby some corporations were not mailed the Annual Reports.

It is certainly not unreasonable to realize that a taxpayer who does not receive the Annual Report, may not be aware of the requirement to mail by April 30th in order to avoid the additional charge. We therefore request that your office reconsider the abatement of the additional charge in this instance.

Respectfully submitted,

STEVEN M. KANTOR

For the Firm cc: Art Bond