

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P96000047454 (9)

1. Corporation Name
WHITE LINE PRODUCTIONS, INCORPORATED

Principal Place of Business
**5100 GRANADA BLVD.
 CORAL GABLES FL 33146**

Mailing Address
**5100 GRANADA BLVD.
 CORAL GABLES FL 33146**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/01/1996	3a. Date of Last Report N/A
4. FEI Number 65-0669174	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	25
29	30

9. Name and Address of Current Registered Agent
**COLL, LAUREN C
 5100 GRANADA BLVD.
 CORAL GABLES FL 33146**

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

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 re-registering) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	COLL, LAUREN C	
STREET ADDRESS	5100 GRANADA BLVD.	
CITY-ST-ZIP	CORAL GABLES FL 33146	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COLL, CRISTINA S	
STREET ADDRESS	5100 GRANADA BLVD.	
CITY-ST-ZIP	CORAL GABLES FL 33146	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 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	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

CR2E034 (4/97)

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WHITE LINE PRODUCTIONS, INCORPORATED

5100 GRANADA BOULEVARD * CORAL GABLES, FLORIDA 33146 * TELEPHONE: 305.663.3235 * TELECOPIER: 305.661.8682

July 28, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida

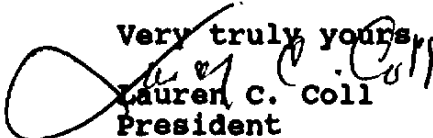
RE: Annual Report for White Line Productions, Incorporated

Dear Sir:

I am enclosing herewith a check for \$165.00 together with the 1997 Annual Report for the above named corporation. As I explained to your employee Cheryl Coulliette today, I forwarded the annual report for this corporation on January 3, 1997, which the Division of Corporations received on January 6, 1997. I have also enclosed with this letter copies of the original annual report dated January 2, 1997, the first check for \$165 dated January 2, 1997, the receipt for certified mail showing that the report was mailed to the Division of Corporations, Department of Annual Reports on January 3, 1997 and the return receipt showing that the Division of Corporations received it on January 6, 1997.

Please note that I called the Department of Annual Reports some time after I mailed the report to confirm that it had been received. I spoke to a man in the department, whose name I did not ask, but who informed me that the report had been received and that it was being processed. For this reason, I was alarmed when I received the Second Notice charging me \$550.00 for this report. Please understand that White Line Productions, Incorporated has done everything in its power to file the annual report in a timely fashion. At this time, I have put a stop payment on the first check.

Pursuant to Ms. Coulliette's advice I have enclosed a check for \$165.00 along with copies of all the documents demonstrating that this corporation filed the report in a timely fashion. Please do not hesitate to call me if you have any questions. Thank you for your assistance in this matter.

Very truly yours,

Lauren C. Coll
President

Enclosures

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