

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

FILED
Jul 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000054001

1. Corporation Name

Brett & Brian Productions, Inc.

Principal Place of Business

Mailing Address

790 N. Shore Dr.
Miami Beach, FL 33141

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied for
21 <u>20124 S.W. 79th Ct.</u>	26 <u>790 N. Shore Dr.</u>	<u>6/25/96</u>	<u>P96000054001</u>	☒ Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required	
23 <u>Miami, FL 33189</u>	28 <u>Miami, FL 33189</u>	6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees	
24 <u>33189</u>	29 <u>33189</u>	7. This corporation owes or has paid the current year Intangible	☐ Yes ☒ No	
25 <u>FL</u>	30 <u>FL</u>	8. Personal Property Tax due June 30.	☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Michael I. Finesilver, Esq.
420 Lincoln Road Suite 372
Miami Beach, FL 33139

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 607.05(2) and 607.15(8), 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 607.05(2), Florida Statutes.

SIGNATURE Michael I. Finesilver

MICHAEL I. FINESILVER

6-23-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	<u>President</u>	1.2 NAME	
STREET ADDRESS	<u>Brett H. Fowler</u>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<u>20124 S.W. 79th Ct.</u>	1.4 CITY-ST-ZIP	
	<u>Miami, FL 33189</u>	2.1 TITLE	☐ Change ☐ Addition
TITLE	☐ DELETE	2.2 NAME	
NAME	<u>Director</u>	2.3 STREET ADDRESS	
STREET ADDRESS	<u>Braulio E. Lemus</u>	2.4 CITY-ST-ZIP	
CITY-ST-ZIP	<u>20124 S.W. 79th Ct.</u>	3.1 TITLE	☐ Change ☐ Addition
	<u>Miami, FL 33189</u>	3.2 NAME	
TITLE	☐ DELETE	3.3 STREET ADDRESS	
NAME		3.4 CITY-ST-ZIP	
STREET ADDRESS		4.1 TITLE	☐ Change ☐ Addition
CITY-ST-ZIP		4.2 NAME	
		4.3 STREET ADDRESS	
TITLE	☐ DELETE	4.4 CITY-ST-ZIP	
NAME		5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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 of this report or on an attachment with an address.

SIGNATURE: Brett H. Fowler 6-17-98 305-971-7879

CR2E034 (10/97)