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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600074704 (3)
PAPPAGALLO PRODUCTIONS, INC.

Principal Place of Business

2710 NATOMA STREET COCONUT GROVE FL 33133

Mailing Address

2710 NATOMA STREET COCONUT GROVE FL 33133-3203 **APPROVED** AND



1997 JUL 30 PM 12: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA



						3. Date incorporated or Qualified 09/05/1996	3a. Date of Last I	Report
2. Principal P	Place of Business	2a. Mailing Address				4. FEI Number	A	pplied For
21		26 C/o TMB&1 Suite, Apt. #, etc.	306	OMPA	NY	65-0692804	N	ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc. 27 /03/ Norrh /	MIANI.	BEACH A	BLVD	5. Certificate of Status Desired		Additional equired
City & Stat	е	City & State				6. Election Campaign Financing	\$5.00	May Be
23		28 NORTH MIA	ni B	EACH	FL	Trust Fund Contribution		to Fees
Zip	Country	Zip	Cou	intry		8. This corporation has liability for in	ntangible tax under	s. 199.032,
24	25	29 33162	30	USA	·		Yes No	
	9. Name and Address of Current	Registered Agent		2.7		10. Name and Address of New Reg	istered Agent	
	ALMEIDA SANTOS, ANTONIO			81 Name	•			
	NATOMA STREET			82 Street	Addres	s (P.O. Box Number is Not Acceptable	e)	
COC	CONUT GROVE FL 33133						•	
				83				
				84 City			65 Zip	Code
11, Pursuant	to the provisions of Sections 607.0502	and 607,1508. Florida Statu	tes, the a	L L nove-name/	i cornor	ation submits this statement for the pu	rpose of changing	ts registered
office or r	egistered agent, or both, in the State of m familiar with, and accept the obligation	Florida. Such change was	authorize	d by the col	rporation	n's board of directors. I hereby accept	t the appointment as	registered
SIGNATURE	Signature, typed or printed name of registered agent.			d Agent signatur	e required	when reinstating)	DATE	
12.	OFFICERS AND I		13.		T	ADDITIONS/CHANGES TO OFFICE		
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16. I do heret	by certify that the information supplied v	ath this taing does not gueli	ity for the	exemplion (stated in	i Section 119 07/3)(i). Florida Statutes.	I turther certify that	tho

I do nereby certify that the information supplied with this hing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is 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 corporate for 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 changest or on an attachment with an address.

rd3

PAPPAGALLO PRODUCTIONS, INC.

2710 Natoma Street . Coconut Grove . Florida . 33133 . USA

7 Tel 305 . 858 5588 Fax 305 . 858 7777

Tony de Almeida Santos

Chris Sommovigo

July 29, 1997

Ms. Stacy Prather
Florida Department of State
Annual Report Filings
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE. PAPPAGALLO PRODUCTIONS, INC. PROFIT CORPORATION ANNUAL REPORT

Dear Ms. Prather,

As per our conversation earlier this morning, I am sending you the annual report for Pappagallo Productions, Inc. along with the \$165 filing fee and this letter of explanation.

As I told you, my father died unexpectedly on February 18 of this year (photocopy of death certificate enclosed) and I have been in France, where he lived, settling his affairs since February 22. In my absence my mail was collected daily by one of my neighbors who set aside Pappagallo Productions correspondence for me to take care of upon my return. I have come back to Miami for one week to deal with my responsibilities in the US. I return to France on August 4 to complete the task of taking care of my father's estate.

The Annual Report document arrived while I was away and I did not actually see it until the day before yesterday when I found it in my mail. Thank you for your help in dealing with this situation.

Yours truly,

1

Antonio de Almeida Santos

This is to certify that this is a true copy of the record which is on file in the Pennsylvania Division of Yital Records in accordance with Act 66, P.L. 304, approved by the General Assembly, June 29, 1953.

WARNING: It is illegal to duplicate this copy by photostat or photograph.

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Tee for this certificated 45.00		Charles Hardester
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