

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000100951**

1. Corporation Name

AQUARIUS PRODUCTIONS, INC.

Principal Place of Business

**16311 S.W. 81ST STREET
MIAMI FL 33193**

Mailing Address

**16311 S.W. 81ST STREET
MIAMI FL 33193**

2. Principal Place of Business

21 3116 Gifford Lane

2a. Mailing Address

26 3116 Gifford Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, FL 33133

City & State

28 Miami, FL 33133

Zip Country

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**MAZA, ANA
16311 S.W. 81ST STREET
MIAMI FL 33193**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1996

4. FEI Number

65-0723866

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Yves La Chapelle

82 Street Address (P.O. Box Number is Not Acceptable)

3116 Gifford Lane

83

84 City

Miami

FL

85 Zip Code

33133

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: **Yves La Chapelle**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12/10/99

12. OFFICERS AND DIRECTORS

TITLE **President** ☒ DELETE
NAME **Ana Maza**
STREET ADDRESS **16311 S.W. 81st St.**
CITY-ST-ZIP **Miami, FL 33193**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition
1.2 NAME **Yves La Chapelle**
1.3 STREET ADDRESS **3116 Gifford Lane**
1.4 CITY-ST-ZIP **Miami, FL 33133** ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE: **Yves La Chapelle** (305) 448-6458
Signature and typed or printed name of signing officer or director Date Daytime Phone #

FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90008 027 ***150.00



CR2E034 (5/99)

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597289-90008-21
P96000100951

July 18, 1999

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Aquarius Productions, Inc.
P96000100951

Gentlemen:

Please be advised that the above-entitled corporation filed during 1998, Articles of Amendment, wherein the corporate change was reflected that Yves La Chapelle was designated resident agent and the address was changed, to that indicated on the document.

However, the initial Annual Report for 1999 was not received by the undersigned.

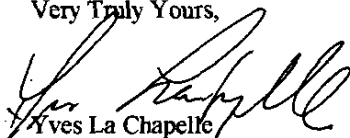
We regret to have filed to file the form, but it was simply not received, and I did not know that I had to file it.

We respectfully request that you forgive us for filing the report late, and that in lieu of the facts as indicated above, you do not charge us the late filing fee.

In consideration of your kindness relative to this matter, we are enclosing herewith \$150., as would have been paid had we in effect received this report at the time that we should have received it.

Thank you for your courtesy and cooperation.

Very Truly Yours,


Yves La Chapelle