

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

FILED
May 14 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 # P97000007453

1. Corporation Name

South Beach Calendar Productions, Inc.

Principal Place of Business

555 SW 12th Avenue
Suite 100
Pompano Beach, FL 33069

Mailing Address

555 SW 12 Avenue
Suite 100
Pompano Beach,
FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/97

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0719900

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CCS
1201 Hays Street
Tallahassee, FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

James N. Bradford, Jr. CPA

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

2100 W 76 Street

83

Suite 211

84 City

Hialeah

FL

85 Zip Code

33016

11. Pursuant to the provisions of Sections 607.06(1) 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 provisions of Sections 607.06(1) and 607.0505, Florida Statutes.

SIGNATURE

James N. Bradford, Jr.

(Print Name of Agent if signature is over a written name stamp)

4/28/98

12. OFFICERS AND DIRECTORS

TITLE S/D
NAME Wong, Douglas
STREET ADDRESS 3301 Northeast 5 Ave #1106
CITY-STATE-ZIP Miami, FL 33137 ☐ DELETE

TITLE V/D
NAME Patek, Robert
STREET ADDRESS 333 Center Island
CITY-STATE-ZIP Golden Beach, FL 33160 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP ☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied in this document 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; and that the information is being presented to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas Wong

4/28/98

CR2E034 (10/97)