

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

**FILED**  
**Mar 24 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

**DOCUMENT # P97000008947 (8)**  
 1. Corporation Name  
**99 FILM & TELEVISIONS PRODUCTION, INC.**



Principal Place of Business: ~~4308 WHEATLAND WAY PALM HARBOR FL 34685~~  
 Mailing Address: ~~4308 WHEATLAND WAY PALM HARBOR FL 34685~~

DO NOT WRITE IN THIS SPACE  
 3. Date Incorporated or Qualified  
**01/29/1997**

2. Principal Place of Business  
 21 **4951 FORECASTLE DR**  
 Suite, Apt. #, etc.  
 22  
 City & State  
 23 **New Port Richey FL**  
 Zip Country  
 24 **34652** 25 **USA**

2a. Mailing Address  
 26 **4951 FORECASTLE DR**  
 Suite, Apt. #, etc.  
 27  
 City & State  
 28 **New Port Richey FL**  
 Zip Country  
 29 **34652** 30 **USA**

4. FEI Number  
**59-3444382**  
 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 or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent  
 81 Name **BRIGITTE GOSSOW**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**4951 FORECASTLE DRIVE**  
 83  
 84 City **New Port Richey FL** 85 Zip Code **34652**

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 *[Signature]* **BRIGITTE GOSSOW** **3-20-98**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>GOSSOW, BRIGITTE</b>	
STREET ADDRESS	<del>4308 WHEATLAND WAY</del>	
CITY-ST-ZIP	<del>PALM HARBOR FL 34685</del>	
TITLE	<b>VSD</b>	<input type="checkbox"/> DELETE
NAME	<b>GOSSOW, DIETER</b>	
STREET ADDRESS	<del>4308 WHEATLAND WAY</del>	
CITY-ST-ZIP	<del>PALM HARBOR FL 34685</del>	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>4951 FORECASTLE DR</b>
1.4 CITY-ST-ZIP	<b>NEW PORT RICHEY FL 34652</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>4951 FORECASTLE DR</b>
2.4 CITY-ST-ZIP	<b>NEW PORT RICHEY FL 34652</b>
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	

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: *[Signature]* **Brigitte Gossow** **03-20-98** **(813) 8158008**

CR2E034 (10/97)