

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

FILED

Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Martinez Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # D97000016168
1. Corporation Name
SOUTH BEACH FILM & TELEVISION, INC.

Principal Place of Business
**8600 DORAL BLVD
SUITE 101
MIAMI, FL. 33166**

Mailing Address

DO NOT WRITE IN THIS SPACE

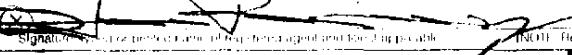
2. Principal Place of Business 21 9411 SW. 212TH TERR. Suite Apt. #, etc. 22 City & State 23 MIAMI, FL Zip 24 33189	2a. Mailing Address 26 9411 SW. 212TH TERR. Suite Apt. #, etc. 27 City & State 28 MIAMI, FL Zip 29 33189
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3. Date Incorporated or Qualified 7-19-97	Applied For Not Applicable
4. FEI Number 65-0746870	
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	

8. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2555**

10. Name and Address of New Registered Agent	
81 Name HERIBERTO RIVERO	
82 Street Address (P.O. Box Number is Not Acceptable) 9411 SW. 212TH TERRACE	
83	
84 City MIAMI	85 Zip Code FL 33189

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  DATE **3/30/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DIRECTOR	☒ DELETE	1.1 TITLE P.D.T.S.	☐ Change ☒ Addition
NAME MONTE D. GARNETTE		1.2 NAME	
STREET ADDRESS 8600 DORAL BLVD STE 101		1.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI, FL 33166		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE HERIBERTO RIVERO	☐ Change ☒ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS 9411 SW. 212TH TERRACE	
CITY-ST-ZIP		2.4 CITY-ST-ZIP MIAMI, FL. 33189	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		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)(c), 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 on an attachment with an address.

SIGNATURE  DATE **3/30/98** (305) 538-5800

CR2E034 (10/97)