SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sep 23 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000023851 (3)

AFFINITY PRODUCTIONS, INC.

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Principal Plac	e of Busines		Maili	ing Address					\$ 	
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15514 TIMBERI TAMPA FL 336				4 TIMBERLINE DRIVE PA FL 33624						
			,				DC	NOT WRITE IN THE	S SPACE	
							3. Date Incorporated	or Qualified		
							03/10/1997			
2. Principal P	Place of Busin	ness		Mailing Address P.O. BOX 2	22422		4. FEI Number	07	Applied	
21					22423	·	59-34897	07	Not Appl	
Suite, Apt.	#, etc.			Suite, Apt. #, etc.			5. Certificate of Status	s Desired	\$8.75 Additio	
22 City & Stat			27	City & State					Fee Requires	***
23	le .		28	Tampa, FI			6. Election Campaign Trust Fund Contribu	- 1	\$5.00 May I Added to Fee	
Zip		Country				rv	8. This corporation ov			
24		25	29 3	3622-2423	30		Personal Property		Yes No	
<u></u>	9. Name	and Address of Current			T		10. Name and Addres			
WOO	ODEN, MAI		**************************************		8	1 Name				
		IA AVE, SUITE 1710			- <u>-</u>	2 Street	WOODEN, MARK Address (P.O. Box Number is I			
	IPA FL 336				\°	Street	15514 Timberl			}
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									T- 1	
					8	4 City	Tampa	FL	_ 85 33624	
11. Pursuant	t to the provi	sions of sections 607.0502	and 607.	1508, Florida Statute	s, the abov	e-named	corporation submits this stateme	nt for the purpose of c	h ang ing its registere	ed
office or	registered as	gent, or both, in the State o	of Florida.	. Such change was a	uthorized b	by the con	corporation submits this stateme coration's board of directors. I he	nt for the purpose of c ereby accept the appo	h ang ing its registere i ntm ent as registere	ed
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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 chapted, or one 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 chapted, or one 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 chapted, or one of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607.

Mark Wooden c/o Affinity Productions, Inc. P.O. Box 22423 Tampa, FL 33622-22423

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

September 9, 1998

To Whom It May Concern:

I am writing in regards to the late fee accompanied with the annual report. We at Affinity Productions, Inc. requested the form for filing the annual report not once but twice, the first time being on April 13, the second on April 27.

I was on the road for several periods during this time, but never received any annual report forms until well into June, and at this time I was sent a second notice form.

Compounding the problem is that the second notice form was sent to my house, an address your department would not have had unless you indeed received my two phone requests on the 13th and 27th of April.

I also realize that we did have four months to request the forms, which could have eliminated any past due rate increases due mainly to clerical errors.

Included with this letter and annual report form is the check for one hundred fifty dollars, the amount due for filing the report if turned in before May 1. I feel that this is the appropriate fee as we should have been able to pay at this time had the clerical errors not occurred.

If there are any problems with this filing, please contact me at the above address and phone number. Thank you for your patience. We apologize in advance for any inconvenience this may cause.

Sincerely,

Mark Wooden,

Mark Wooden

Registering Agent, Affinity Productions, Inc.