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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

<u> 1998</u>

DOCUMENT # P9700031285 (4)

allen Phoening

LAZY EYE PRODUCTIONS, INC.

Principal Place of Business

SIGNATURE:

Mailing Address

3232 SW 35TH BLVD, SUITE 121 GAINESVILLE FL 32608 3232 SW 35TH BLVD, SUITE 121

FILED Jul 29 1998 8:00am Secretary of State



352 4660221

(2/98)

CR2E034

GAINESVILLE FL 32608 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/07/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. ___ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FORSTER, GARY A 280 W CANTON AVE, SUITE 410 82 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 83 84 City Zip Code **B**5 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS 13. TITLE DELETE 11 TITLE ___ Change ___ Addition PHOENIX, JOAQUIN NAME 1.2 NAME 3232 SW 35TH BLVD, SUITE 121 STREET ADDRESS 1.3 STREET ADDRESS **GAINESVILLE FL 32608** CITY-ST-ZIF 1.4 CITY-ST-ZIP TITLE DELETE 2 STITLE Change Addition PHOENIX, ARLYN NAME 2.2 NAME 3232 SW 35TH BLVD, SUITE 121 STREET ADDRESS 2.3 STREET ADDRESS **GAINESVILLE FL 32608** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 31 TITLE ___ Change ____ Addition PHOENIX, RAIN NAME 3.2 NAME 3232 SW 35TH BLVD, SUITE 121 STREET ADDRESS 3.3 STREET ADDRESS **GAINESVILLE FL 32608** CITY-ST-ZIP 3.4 CITY-ST-ZIF TITLE DELETE 4.1 TITLE Change Addition PHOENIX, LIBERTY 4.2 NAME NAME 3232 SW 35TH BLVD, SUITE 121 STREET ADDRESS 4.3 STREET ADDRESS **GAINESVILLE FL 32608** CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE 1900002505900 Addition DELETE -08/03/38--01111--**04**1 PHOENIX, SUMMER 5.2 NAME NAME 3232 SW 35TH BLVD, SUITE 121 ***150.00 STREET ADDRESS 5.3 STREET ADDRESS **GAINESVILLE FL 32608** 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE 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)(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 fuvstee 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.

P\$2

LAZY EYE PRODUCTIONS, INC.

3232 SW 35th Boulevard Suite 121 Gainesville, FL 32608 352 466-0221

16 July 1998

Florida Department of State Divison of Corporations Annual Reports Filings PO Box 1500 Tallahassee, FL 32302-1500

Re: 1998 Profit Corporation Annual Report Packet

To Whom It May Concern,

Because Lazy Eye Productions, Inc. never received a first notice to file the 1998 Annual Report Packet, one of your employees instructed me, by telephone today, to send a check in the amount of \$150.00 to cover the cost of this filing.

Thank you very much for attending to this matter.

Sincerely,

LAZY EYE PRODUCTIONS, INC.

Arlyn Phoenix

Director