PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FO T OF STATE FILED 01 MAY -3 PH 1: 20 SECRETARYOFLSTATE TALL'AHASSEE FLORIDA DOCUMENT # P970000 33565 Blackeye Productions Inc. 2. Principal Office Address 3. Mailing Office Address Street 1141 71 Street Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida City & State 5. FEI Number Applied For Miami Beach FL Not Applicable \$8.75 Additional Fee re for a Certificate of Sta 7. Name and Ad Iress of Current Registered Agent Kay Willig Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. Zip Code State Beach Miami ne above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST : IGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofic corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each City / State / Zip Officer and/or Director Willia, Ray 1141 71 Street Miami Beach, FL 33141 P.> 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, ne corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed or this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this at plication is true and accurate, and my signature shall have the same legal effect as if made under oath,

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CG Accounting Corporation

4101 Ravenswood Road, Suite 111, Fort Lauderdale, FL 3.312 (954) 327-4617 Fax (954) 327-4618

April 24, 2001

Division of Corporations Annual Report PO Box 1500 Tallahassee, FL 32302-1500

> Re: Blackeye Productions Inc. # P97000033565 2000, 2001 Annual Report

Dear Sir/Madam,

We are the accountants for the above named taxpayer. This corporation never received their 2000 UBR in the mail. We sent an e-mail and received a response (copy enclosed) to advise us how to proceed.

We are submitting the application together with the \$ $\frac{1}{3}$ 00 fee, to cover both 2000 and 2001. We appreciate the abatement of the late fee.

If any additional information is needed, please contact us.

Very truly yours,

David Goldis

DTG/cb