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).

FILED
Sep 23 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 # P97000044173

1. Corporation Name
Twenty-Four Seven Entertainment, Inc.

Principal Place of Business
135 E. Atlantic Ave
Delray Beach FL 33444

Mailing Address
SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 135 E Atlantic Ave	26 SAME
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Delray Beach FL	City & State 28
Zip 24 33444 / Country 25 USA	Zip 29 / Country 30

3. Date Incorporated or Qualified: 5/19/97

4. FEI Number: 65-0771664 ☐ 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 [redacted]

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

10. Name and Address of New Registered Agent
81 Name: Michael Lambert
82 Street Address (P.O. Box Number is Not Acceptable): 135 E. Atlantic Ave
83
84 City: Delray Beach FL 85 Zip Code: 33444

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] 9/23/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Michael Lambert		1.2 NAME	
STREET ADDRESS	139 NE 7th Ave		1.3 STREET ADDRESS	
CITY-ST-ZIP	Delray Beach FL 33483		1.4 CITY-ST-ZIP	
TITLE	VP and Secretary	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	William Jason Ferrall		2.2 NAME	
STREET ADDRESS	712 NE 8th Ave		2.3 STREET ADDRESS	
CITY-ST-ZIP	Delray Beach FL 33483		2.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Richard Seligson		3.2 NAME	
STREET ADDRESS	210 SE Mizner Blvd #105		3.3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton FL 33432		3.4 CITY-ST-ZIP	
TITLE	Chairman	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	Lawrence Turel		4.2 NAME	
STREET ADDRESS	3860 Queensway		4.3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton FL 33434		4.4 CITY-ST-ZIP	
TITLE	Director	☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	Daniel Smith		5.2 NAME	700002650557
STREET ADDRESS	712 NE 8th ave		5.3 STREET ADDRESS	-09/28/98--01118--014
CITY-ST-ZIP	Delray Beach FL 33483		5.4 CITY-ST-ZIP	***550.00
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	9/23
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (5/98)

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] 9/13/98 561-265-1477