

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
Sandra B. Moltham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000092751 (1)
1. Corporation Name

MARK CHARLES PRODUCTIONS, INC.

Principal Place of Business
1926 NE 147TH TERR.
MIAMI FL 33181

Mailing Address
1926 NE 147TH TERR.
MIAMI FL 33181

FILED
Aug 12 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/28/1997

4. FEI Number

65-0796035

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
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CLANCY, CHARLES
1926 NE 147TH TERR.
MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CLANCY, CHARLES
STREET ADDRESS 1926 NE 147TH TERR.
CITY-ST-ZIP MIAMI FL 33181

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 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:

CHARLES L. CLANCY 305-948-8289

CR2E034 (5/98)

**THAW, GOPMAN
& ASSOCIATES, P.A.**

CERTIFIED PUBLIC ACCOUNTANTS

RONALD L. THAW, C.P.A.

MARK R. THAW, C.P.A., C.V.A.

GLENN H. GOPMAN, C.P.A.

STEVEN M. SAMUELS, C.P.A.

PJ2

July 9, 1998

Florida Department of State
Divisions of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

**Re: M. Charles Productions, Inc.
Bentley Bros. Circus, Inc.
Mark Charles Productions, Inc.**

Please find enclosed annual reports for the three captioned corporations and the required annual fee of \$150 each. The companies have no record of receiving the first notice.

The companies are in the entertainment production business and have offices throughout the United States. The mail was either lost, not properly forwarded or otherwise mishandled. The circumstances were not within the control of the companies and they should not be penalized.

Sincerely,

Thaw, Gopman & Associates, P.A.
Certified Public Accountants


Glenn H. Gopman, C.P.A.

GHG/mji

Encs.