

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR REINSTATEMENT  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

FILED

98 NOV 23 AM 10:18

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # P97000104552

1. Corporation Name

J ROYCE PRODUCTIONS INC.

Principal Place of Business

Mailing Address

8190 CLEARY BLVD VILLA 1901  
 PLANTATION FL 33324

8190 CLEARY BLVD VILLA 1901  
 PLANTATION FL 33324



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		12/11/1997	
City & State		City & State		5. FEI Number	
Zip		Country		65-0805037	
				Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	
				\$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D	WARREM, JANA	8190 CLEARY BLVD VILLA 1901	PLANTATION FL 33324

JS

500002707545-1  
 -12/09/98--01074--040  
 \*\*\*\*150.00 \*\*\*\*150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

WARREN, JANA 8190 CLEARY BLVD VILLA 1901 PLANTATION FL 33324	Name	
	Street Address (P.O. Box Number is Not Acceptable)	
	Suite, Apt. #, Etc.	
	City	State FL
		Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

SIGNATURE REQUIRED

Date

11/18/98

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes  No

(See other side for information on intangible tax.)

12. 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, the 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 on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/18/98 (954) 43-8777

CR2E940 (9/98)



**Eichler Bergsman & Co., LLP**  
*Certified Public Accountants*

404 Park Avenue South • New York, New York 10016  
Tel 212-447-9001 Fax 212-447-9006

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Philip A. Baumgarten  
Gilbert Bergsman  
Paul Eichler  
Richard M. Plutzer  
Michael E. Silverman

November 16, 1998

Division of Corporations  
Annual Report/Reinstatement Section  
P.O. Box 6327  
Tallahassee, Florida 33214-6327

Re: J. Royce Productions  
ID# 65-0805037

Dear Sir or Madam:

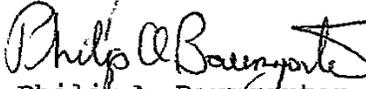
As accountants for the above referenced taxpayer we are enclosing a fully executed Application for Reinstatement.

Please note the taxpayer did not receive the annual report forms for 1998. As such the taxpayer could not timely file its annual report.

In view of the above we respectfully request that the late fees be waived. In this regard we enclose taxpayer's check for \$150.00.

Thank you for your attention to this matter. Should you need any additional information please contact the undersigned.

Very truly yours,

  
Philip A. Baumgarten