


FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90004 021 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000000613					
1. Corporation Name MAX Gx PRODUCTIONS, INC.					
Principal Place of Business 2471 DUSKY COURT TALLAHASSEE FL 32308			Mailing Address 2471 DUSKY COURT TALLAHASSEE FL 32308		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country			2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		
3. Date Incorporated or Qualified 01/05/1998			4. FEI Number 65-0807866		
5. Certificate of Status Desired <input type="checkbox"/>			Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>		
6. Election Campaign Financing <input type="checkbox"/>			\$8.75 Additional Fee Required		
7. Trust Fund Contribution <input type="checkbox"/>			\$5.00 May Be Added to Fees		
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
9. Name and Address of Current Registered Agent RUSSO, R. VINCENT 728 EAST SIXTH AVENUE TALLAHASSEE FL 32303			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-STATE-ZIP PRESIDENT MARVIN A. GOLDSTEIN 2471 DUSKY COURT TALL FL 32308 <input type="checkbox"/> DELETE					
TITLE NAME STREET ADDRESS CITY-STATE-ZIP VP LUCILE GOLDSTEIN 2471 DUSKY CT TALL FL 32308 <input type="checkbox"/> DELETE					
TITLE NAME STREET ADDRESS CITY-STATE-ZIP SEC MARVIN A. GOLDSTEIN 2471 DUSKY CT TALL FL 32308 <input type="checkbox"/> DELETE					
TITLE NAME STREET ADDRESS CITY-STATE-ZIP TREAS LUCILE GOLDSTEIN 2471 DUSKY CT TALL FL 32308 <input type="checkbox"/> DELETE					
TITLE NAME STREET ADDRESS CITY-STATE-ZIP <input type="checkbox"/> DELETE					
TITLE NAME STREET ADDRESS CITY-STATE-ZIP <input type="checkbox"/> DELETE					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-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: MARVIN A. GOLDSTEIN 7/6/99 850-668-6933 Date: 7/9/99 (607-6933-4)					

CR2E034 (5/99)