2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000016523 Jul 18, 2000 8:00 am **Secrétary of State** SOURCE PRODUCTIONS, INC. 07-18-2000 90008 042 ***150.00 Principal Place of Business Mailing Address 7000 BEACH PLAZA 7000 BEACH PLAZA SUITE 208 SUITE 209 ST PETERSBURG BEACH FL 33706 ST PETERSBURG BEACH FL 33706 AUU67809 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3495536 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PSTD Addition ☐ Change □ Delete TITLE WOLFF, GEORGE H NAME STREET ADDRESS STREET ADDRESS 7000 BEACH PLAZA CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG BEACH FL 33706 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

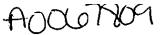
SIGNATURE:

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

JULY 6/2000 727-36

Date Dayling Pho

P980000 16523



S O U R C E

PRODUCTIONS, INC.

7/11/2000

Uniform Business Report Department of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

TO WHOM IT MAY CONCERN

Regarding this report:

I was dismayed to receive a "second notice" calling for a payment of \$550 for filing. I have no record whatsoever of receiving a first notice.

I phoned the Florida Division of Corporations and was told that some consideration of my situation would be possible if I enclosed a check for the "on-time" payment amount of \$150 and wrote an accompanying letter of explanation.

I can assure you that I would most certainly have paid this filing fee on a first notice had I received the paperwork. There is no chance that I would have risked a \$400 penalty had II been able to forsee this problem.

I'm sure that excuses may be common but I should point out that mail in this building does not always reach its destination if it is too large to be put in letter-sized mail-boxes. Because this is an old building, larger mailings are placed in a hamper which all residents of a floor have access to. (In fact I received two "second-notices" from your department. One was "misthrown" mail which should have been sent to a company in unit 102 on the first floor...a company called something like "First Impressions" or "Meeting Impressions". I redirected that envelope to the first floor hamper and hope the corporate officer found it.)

I must stress to you that a \$400 penalty is a severe hardship for a small, one-person business operated out of my bedroom. I would be most grateful if you would consider the fact that I am acting in good faith and any lateness on my part is absolutely not intentional. Punishment should fit the crime and I fear that a \$400 penalty will have a much harsher effect on me than you can imagine.

I am grateful to your operator for suggesting this remedy and I thank you in advance for your kind and fair consideration.

George Wolff

Yours Trui

President, Source Productions Inc.