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May 17, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000019250

1. Corporation Name CONNECT STUDIOS, INC.

Principal Place of Business: 100 NORTH BISCAYNE BOULEVARD, 21ST FLOOR - WORLD TOWER, MIAMI FL 33132
Mailing Address: 100 NORTH BISCAYNE BOULEVARD, 21ST FLOOR - WORLD TOWER, MIAMI FL 33132



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields with sub-fields for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: 02/27/1998
4. FEI Number: 65-0836894
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes/No

9. Name and Address of Current Registered Agent: MILLER, REBECCA M, 100 NORTH BISCAYNE BOULEVARD, 21ST FLOOR - WORLD TOWER, MIAMI FL 33132

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table 12: OFFICERS AND DIRECTORS. Columns for Title, Name, Street Address, City-ST-ZIP. Includes entries for Hardin, Edward and Franke, Dirk.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns for Title, Name, Street Address, City-ST-ZIP. Includes entries for Hardin, Edward and Franke, Dirk.

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...

SIGNATURE: [Signature]
Signature and typed or printed name of signing officer or director: Dirk Franke, Director

3/30/99 (954) 385-9030

Date Daytime Phone #

CDP/034/11/09A