

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000040895

1. Corporation Name

ART SPORT PRODUCTIONS, INC.

Principal Place of Business

22277 SW 66 AVE
STE 1904
BOCA RATON FL 33428

Mailing Address

22277 SW 66 AVE
STE 1904
BOCA RATON FL 33428

2. Principal Place of Business

21 8800 Boca Rio Drive
Suite, Apt #, etc.

22

City & State

23 Boca Raton, Florida
Zip Country

24 33433 25

2a. Mailing Address

26 8300 Boca Rio Drive
Suite, Apt #, etc.

27

City & State

28 Boca Raton, Florida
Zip Country

29 33433 30

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 of appointment

(NOTE: Registered Agent Signature required when effecting change)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD [] DELETE

NAME GIORGIO, ALLISON

STREET ADDRESS 22277 SW 66 AVE

CITY-ST-ZIP BOCA RATON FL 33428

TITLE STD [] DELETE

NAME GIORGIO, TROY

STREET ADDRESS 22277 SW 66 AVE

CITY-ST-ZIP BOCA RATON FL 33428

TITLE VD [X] DELETE

NAME PRISKIE, JEFFREY

STREET ADDRESS 22277 SW 66 AVE

CITY-ST-ZIP BOCA RATON FL 33428

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

✓
Giorgio, Allison
8300 Boca Rio Drive Boca Raton FL 33433

P/T/S
Giorgio, Troy
8300 Boca Rio Drive Boca Raton FL 33433

9800002818589-1
-03/25/99-01079-024
****158.75 ****158.75

3-23

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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

3-19-99 561-477-7474

FILED

99 MAR 23 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1998

4. FEI Number

65-0842088

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 the current year Intangible
Personal Property Tax

[] Yes

✓ No

10. Name and Address of New Registered Agent

0341968

CR2E034 (11/98)