

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

FILED

99 OCT 21 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000046788

1. Corporation Name

Alpha Florida Entertainment, Inc.

Principal Place of Business

Mailing Address

Haulover Beach Marina
10800 Collins Ave
Miami Beach FL

12 E. 49th St.
24th floor
New York NY 10017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/26/98

4. FEI Number

65-0836996

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Chad Williard
999 Ponce de Leon Blvd
Ste 1000
Coral Gables FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

I, the undersigned, being a resident qualified person in the State of Florida, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent 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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D, C ☐ DELETE

NAME Stanley S. Tollman
STREET ADDRESS 12 E. 49th St 24th floor
CITY-ST-ZIP New York NY 10017

TITLE D, P ☐ DELETE

NAME Thomas W. Arco
STREET ADDRESS 12 E. 49th St 24th floor
CITY-ST-ZIP New York NY 10017

TITLE D, S, V ☐ DELETE

NAME Brett G. Tollman
STREET ADDRESS 12 E. 49th St 24th floor
CITY-ST-ZIP New York NY 10017

TITLE T ☐ DELETE

NAME Craig Kendziera
STREET ADDRESS 12 E. 49th St 24th floor
CITY-ST-ZIP New York NY 10017

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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, by an attachment with an address, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

9/20/99

212-750-3500

CR2FC34 (11/98)

2

ALPHA FLORIDA ENTERTAINMENT, INC.

September 21, 1999

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed you will find a Profit Corporation Annual Report for Alpha Florida Entertainment, Inc. and check #1270 for \$150. It was brought to our attention last week that this form was not received by either the company nor our Registered Agent and therefore, due to circumstances beyond our control, was not filed by the May 1st deadline. If you have any questions, please do not hesitate to call me at 212-750-3500.

Sincerely,

ALPHA FLORIDA ENTERTAINMENT, INC.

Regina M. Hensley

Regina M. Hensley
Assistant to the President

cc: Thomas Aro

10/19/99

*Leslie -
Per our discussion.
Thanks for your help.
Regina*