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 May 10, 1999 8:00 am Secretary of State

05-10-1999 90261 034 ***158.75

DOCUMENT	#	P98	റററ	56579

1. Corporation Name

GASSTON PRODUCTIONS, INC. OF BOCA

Frincipal Flace	of Business	Mailing Address								
2000 NORTH O	CEAN BOULEVARD #103	2000 NORTH OCEAN BOUL	LEVARD #10	3						
BOCA RATON FL 33431		BOCA RATON FL 33431	BOCA RATON FL 33431		DO NOT WRITE IN THIS SPACE					
					3. Date Incorporated or		2 114 11410	017102		
					06/22/1998	a.com.o.o				
n Drivainal Di	ence of Business	2a. Mailing Address			4. FEI Number			X	Applied f	or
<u>~</u> .	ace of Business	├ ─¬			4. (2. (())				Not Appl	
Suite, Apt.	# ata	Suite, Apt. #, etc.					<u> </u>	\$8.7	5 Additio	
¬ ' '	#, 6 .0.	27			5. Certifcate of Status D	esired	×		Required	
City & State	<u> </u>	City & State			6. Election Campaign Fi	nancing		\$5	00 May E	le.
23	9	28			Trust Fund Contributi				ed to Fee:	
Zip	Country	Zip	Country		8. This corporation owes	s the curre	nt year in	tangible		
24	25	29	30		Personal Property Ta		•	Yes	ŒΝο	
	9. Name and Address of Cur				10. Name and Address	of New Ro	egistered	Agent		
			81	Name						
	ston, stuart h		82	Stroot Add	Iress (P.O. Box Number is No	t Accental	hla)			
	NORTH OCEAN BOULEVARI	D #103	02	Street Moo	iless (F.O. DOX Namber is No	n Acceptor	olo)			_
BOC	A RATON FL 33431		83							
									Zin Onda	
			84	City			FL	85	Zip Code	
44 Durewant	to the provisions of Sections 607.0	0502 and 607 1509 Florida Statut			poration submits this stateme	nt for the r	ourpose o	f changing	its regist	ered
		USUZ ANG 607, 1306. FIGHUA SIAIUN	es, the above	e-named com					e ronietore	
office or re	egistered agent, or both, in the Sta	ate of Florida. Such change was a	uthorized by	the corporati	ion's board of directors. I here	by accept	t the appo	intment a	s registere	r(I
office or re	egistered agent, or both, in the Sta	ate of Florida. Such change was a ligations of, Section 607.0505, Flo	uthorized by	the corporati	ion's board of directors. I here	eby accept	t the appo	intment a	a ragiatare	J CI
office or re	egistered agent, or both, in the Sta m familiar with, and accept the obl	ate of Florida. Such change was a ligations of, Section 607.0505, Flo	uthorized by rida Statutes	the corporati	ion's board of directors. I nere	eby accept	t the appo	intment a		- -
office or reagent. I a	egistered agent, or both, in the Stam familiar with, and accept the ob-	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE	uthorized by rida Statutes Registered Agen	the corporati	ed when reinstating)		DATE	munent a		
office or reagent. I a	egistered agent, or both, in the Stam familiar with, and accept the oblessing signature, typed or printed name of registered OFFICERS	ate of Florida. Such change was a ligations of, Section 607.0505, Flo	uthorized by rida Statutes	the corporati	ion's board of directors. I nere		DATE	munent a	CTORS IN	
office of ragent. I a SIGNATURE 12.	egistered agent, or both, in the Stam familiar with, and accept the oblessing signature, typed or printed name of registered OFFICERS	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS	inda Statutes Registered Agen 13.	the corporati	ed when reinstating)		DATE	ND DIRE	CTORS IN	- I 12
office or ragent. I a SIGNATURE 12. TITLE NAME	egistered agent, or both, in the Stam familiar with, and accept the oblessing the object of the obje	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS	uthorized by rida Statutes Registered Agen 13. 1.1 TITLE 1.2 NAME	the corporati	ed when reinstating)		DATE	ND DIRE	CTORS IN	- I 12
office of ragent. La. SIGNATURE 12. IIILE NAME STREET ADDRESS	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS	introrized by rida Statutes Registered Agen 13. 1.1 TITLE 1.2 NAME 1.3 STREET	t signature require	ed when reinstating)		DATE	ND DIRE	CTORS IN	- I 12
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	egistered agent, or both, in the Sta m familiar with, and accept the obl Stgnature, typed or printed name of registered OFFICERS D GASSTON, STUART H	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS	uthorized by rida Statutes Registered Agen 13. 1.1 TITLE 1.2 NAME	t signature require	ed when reinstating)		DATE	ND DIRE	CTORS IN	- I 12
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE	Registered Agen 13. 1.1 TITLE 12 NAME 1.3 STREET 1.4 CITY-S' 2.1 TITLE	t signature require	ed when reinstating)		DATE	ND DIRE	CTORS IN	- 112 Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE	Registered Agen 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME	t signature require ADDRESS	ed when reinstating)		DATE	ND DIRE	CTORS IN	- 112 Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE	Interpretation of the control of the	the corporation is signature required address I-ZIP	ed when reinstating)		DATE	ND DIRE	CTORS IN	- I 12 Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103	Registered Agen 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S	the corporation is signature required address I-ZIP	ed when reinstating)		DATE	ND DIRE	CTORS IN	1 12 Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE	Incompared by orida Statutes Registered Agen 13. 1.1 TITLE 12 NAME 1.3 STREET 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE	the corporation is signature required address I-ZIP	ed when reinstating)		DATE	ND DIRE	CTORS IN	1 12 Addition
office or ragent. I a signature 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103	In Registered Agen 13. 1.1 TITLE 12 NAME 1.3 STREET 2.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME	ADDRESS 1-ZIP ADORESS 1-ZIP	ed when reinstating)		DATE	ND DIRE	CTORS IN	1 12 Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103	Inequality of the control of the con	ADDRESS 1-ZIP ADDRESS 1-ZIP	ed when reinstating)		DATE	ND DIRE	CTORS IN	1 12 Addition
office of ragent. I a signature 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103	Incompared by orida Statutes 13. 1.1 TITLE 12 NAME 1.3 STREET 1.4 CITY.S 2.1 TITLE 2.2 NAME 2.3 STREET 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 3.4 CITY-S 3.4 CITY-S 3.4 CITY-S	ADDRESS 1-ZIP ADDRESS 1-ZIP	ed when reinstating)		DATE	ND DIRE	CTORS IN	Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103	Incompleted by rida Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE	ADDRESS 1-ZIP ADDRESS 1-ZIP	ed when reinstating)		DATE	ND DIRE	CTORS IN	Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103	Incompared by orida Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME	ADDRESS 1-ZIP 1-ADDRESS 1-ZIP 1-ADDRESS 1-ZIP	ed when reinstating)		DATE	ND DIRE	CTORS IN	Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103	Incompared by rida Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 3.1 TITLE 3.2 NAME 3.3 STREET 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.2 NAME 4.3 STREET	ADDRESS 1-ZIP 1-ADDRESS 1-ZIP 1-ADDRESS 1-ZIP 1-ADDRESS 1-ZIP	ed when reinstating)		DATE	ND DIRE	CTORS IN	Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103 DELETE DELETE	Incompared by rida Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S	ADDRESS 1-ZIP 1-ADDRESS 1-ZIP 1-ADDRESS 1-ZIP 1-ADDRESS 1-ZIP	ed when reinstating)		DATE	ND DIRECTOR Char	CTORS IN	Addition Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103	IREGISTER AGENT AG	ADDRESS 1-ZIP 1-ADDRESS 1-ZIP 1-ADDRESS 1-ZIP 1-ADDRESS 1-ZIP	ed when reinstating)		DATE	ND DIRE	CTORS IN	Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103 DELETE DELETE	Incompared by a price of the second s	ADDRESS 1-ZIP ADDRESS T-ZIP ADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP	ed when reinstating)		DATE	ND DIRECTOR Char	CTORS IN	Addition Addition
office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103 DELETE DELETE	Incompared by rida Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.2 NAME 4.3 STREET 5.1 TITLE 5.2 NAME 5.3 STREET 5.3 NAME 5.3 STREET 5.3 NAME 5.3 STREET 5.3 NAME 5.3 STREET	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	ed when reinstating)		DATE	ND DIRECTOR Char	CTORS IN	Addition Addition
office or ragent. I a signature 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103 DELETE DELETE	Incompared by rida Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-S 5.5 TITLE 5.4 CITY-S 5.5 TITLE 5.5 NAME 5.3 STREET 5.4 CITY-S	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	ed when reinstating)		DATE	ND DIRECTORY Char	ctors in	Addition Addition Addition
office or ragent. I a signature 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103 DELETE DELETE	Incompared by a price of the pr	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	ed when reinstating)		DATE	ND DIRECTOR Char	ctors in	Addition Addition
office or ragent. I a signature 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103 DELETE DELETE	INDEPENDENT OF THE PROPERTY OF	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	ed when reinstating)		DATE	ND DIRECTORY Char	ctors in	Addition Addition Addition
office of ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	egistered agent, or both, in the Start familiar with, and accept the oblessing the start of the	ate of Florida. Such change was a ligations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS DELETE EVARD #103 DELETE DELETE	Incompared by a price of the pr	t signature require ADDRESS 1-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	ed when reinstating)		DATE	ND DIRECTORY Char	ctors in	Addition Addition Addition

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 or an attachment with a paddress, with all other like empowered.

SIGNATURE: V 4