

09031999-90003-043-\$150.00-\$150.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$150 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000058687 ✓			
1. Corporation Name ONE EYE PRODUCTIONS, INC.			

Principal Place of Business 224 BAL BAY DR. BAL HARBOUR FL 33154	Mailing Address 224 BAL BAY DR. BAL HARBOUR FL 33154
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent OLSEN, RICHARD H 224 BAL BAY DR. BAL HARBOUR FL 33154	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	
NAME	PASSARELLI, ANDREW Anthony	1.2 NAME	
STREET ADDRESS	224 BAL BAY DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BAL HARBOUR FL 33154	1.4 CITY-ST-ZIP	
TITLE	SOV	2.1 TITLE	
NAME	GRIMES, BRUCE	2.2 NAME	
STREET ADDRESS	224 BAL BAY DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BAL HARBOUR FL 33154	2.4 CITY-ST-ZIP	
TITLE	John Passarelli	3.1 TITLE	Vice President
NAME	6422 Bay Dr.	3.2 NAME	
STREET ADDRESS	Miami Beach, FL 33437	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, or on an attachment with address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/1/99

Daytime Phone #

FILED

99 NOV 29 PM 5:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



9/3/99 90003 043 \$150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/01/1998

4. FEI Number
593565693

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. Yes No

10. Name and Address of New Registered Agent

CR2E034 (5/99)

9/1/99

To Whom it may concern,

I recently recieved this letter from a no-longer employee, Richard Olsen. I am the current owner of ONE-EYE and I never recieved any notices concerning filing fee's or I would have paid this on time. The address is not correct which we need to update. I called your offices and they said you might be understanding in this matter. I never recieved a notice due to our address change.

The new address is ONE EYE
1861 South Patrick Dr. #114
Indian Harbor Beach, FL 32937

Also my name is Anthony Passarelli not Andrew. Here is a check for the filing fee and we will never be late again. Please make correct address change, thank you much.

P.S. Bruce Grimes is no longer with us. John Passarelli has replaced him.

407-779-8663 Bus.

Sincerely,

Anthony Passarelli