SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AROUNT DUE ON OR BEFORE 09/15/99: \$550 (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

FILED Feb 05, 1999 8:00 am Secretary of State

02-05-1999 90026 007 ***150.00

DOCUMENT # P98000066708

FARROW PRODUCTIONS INC.				1 12611261 (18 1818) 12111 ABUN ABUN BBUN BBUN BBUN BUN BBUN 18811 1881 1881 1811 1881	
Principal Plac	e of Business	Mailing Address			\$ OR OR OR OR
13 GARDENIA STREET 13 GARDENIA STREET			22450		
SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459			32439		DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified
_					07/30/1998
2. Principal Place of Business		2a. Mailing Address			4. FEI Number Applied For Not Applicable
21		26			3 3-0 00 -
Suite, Apt. #, etc.		Suite, Apt. #, etc.			\$8.75 Additional Fee Required
City & Stat		City & State		·	6. Election Campaign Financing \$5.00 May Be
23		28			Trust Fund Contribution Added to Fees
Zip	Country	Zip	Cou	intry	8. This corporation owes the current year
24	25	29	30		Intangible Personal Property. Yes No
	9. Name and Address of Currer	nt Registered Agent			10. Name and Address of New Registered Agent
EAD	DOW DOUDENCE			81 Name	
FARROW, PRUDENCE 13 GARDENIA STREET				82 Street	Address (P.O. Box Number is Not Acceptable)
SANTA ROSA BEACH FL 32459					
) OAI	TA HOOA BEACHTE 02403			83	
	<i>₫</i> ,			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 abligations of, section 607.0505, Florida Statutes.					
agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.					
SIGNATURE	toucho tax	20e011)			7/6/99 (1/16/99 ORIGINAL MADE)
12.	Signature, typed or printed name of registered age	nt and title if applicable. (N ID DIRECTORS	OTE: Registe	ered Agent signatu	ure required when beinstaurb) / DATE / DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D OFFICERS AI	DELETE	1.1 TI	TLE	Change Addition
NAME	FARROW, PRUDENCE		1.2 N/		Shange / Maliler
STREET ADDRESS	13 GARDENIA STREET		1.3 ST	REET ADDRESS	
CITY-ST-ZIP	SANTA ROSA BEACH FL 3245	9	1.4 CI	TY-ST-ZIP	
TITLE		DELETE	2.1 Tí	TLE	Change Addition
NAME			2.2 N/	WE	
STREET ADDRESS			2.3 ST	REET ADDRESS	
CITY-\$T-ZIP	. ———			TY-ST-ZIP	
TITLE		DELETE	3.1 Tf		Change Addition
NAME			3.2 N/		
STREET ADDRESS				REET ADDRESS	
CITY-ST-ZIP				TY-ST-ZIP	
TITLE		DELETE	4.1 Ti		Change Addition
NAME			4.2 N		
STREET ADDRESS				REET ADDRESS	
TITLE	.,,,,,,,,	DELETE	4.4 Ci	TY-ST-ZIP TLE	Change Addition
NAME		□ DELETE	5.2 N/		Charge Modition
			50.07	DEET +0000000	

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 an address.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

TITLE

NAMÉ STREET ADDRESS

___ DELETE

Change Addition