

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Aug 09, 1999 8:00 am  
Secretary of State

08-09-1999 90010 046 \*\*\*150.00

10000307

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P98000072430

1. Corporation Name

FIGMENT PRODUCTIONS, INC.



Principal Place of Business

3601 W COMMERCIAL BLVD. STE 22  
FORT LAUDERDALE FL 33309

Mailing Address

3601 W COMMERCIAL BLVD. STE 22  
FORT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1998

4. FEI Number

65-0842306

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.

☒ Yes ☐ No

2. Principal Place of Business

21 351 NW 32nd Ct

Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 351 NW 32nd Ct

Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

OBERLANDER, MICHELLE

3601 W COMMERCIAL BLVD. STE 22  
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

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

351 NW 32nd Ct.

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME OBERLANDER, MICHELLE  
STREET ADDRESS C/O RAY DIROCCO, 3601 W COMMERCIAL BLVD  
CITY-ST-ZIP FORT LAUDERDALE FL 33309

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

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

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

351 NW 32nd Ct.

☐ Change ☐ Addition

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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.

SIGNATURE:

M. Oberlander  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/99

Date

Daytime Phone #

CR2E034 (5/99)

Raymond M. DiRocco, CPA  
Licensed in Florida  
Allan B. Dombrow, CPA  
Licensed in Florida, New Jersey, Texas

Commercial Point Plaza  
3601 W. Commercial Blvd.  
Suite 22  
Ft. Lauderdale, FL 33309  
Tel: (954) 731-8181  
Fax: (954) 739-1054

**DiRocco & Dombrow, P.A.**

Certified Public Accountants and Consultants

P98000072430  
603023-0000-46

July 7, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Late Annual Report Filing

Gentlemen,

Our client received the attached late notice concerning the filing of the Annual Report. We feel that the imposition of a penalty of \$400.00 is not warranted in this situation. Our client is in the habit of turning over to us all correspondence received from any governmental agency. It is apparent that they never received the first notice, or we would have known about it.

We are enclosing a check in the amount of \$150.00 to cover the annual filing fees. Please accept this amount and cancel the late charges.

Very truly yours,

*DiRocco & Dombrow, P.A.*

DiRocco & Dombrow, P.A.

Enclosures