

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**Jun 29, 1999 8:00 am**  
**Secretary of State**

06-29-1999 90003 007 \*\*\*\*\*8.75  
06-29-1999 90003 008 \*\*\*150.00

DOCUMENT # P98000076592

1. Corporation Name

O & O Productions

Principal Place of Business

Mailing Address

18336 NW 68<sup>th</sup> Avenue  
Apartment I  
Miami, Florida 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

September 4, 1998

4. FEI Number

65-0860856

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

Omar Linares  
18336 NW 68<sup>th</sup> Avenue  
Apartment I  
Miami, FL 33015

81 Name

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President  
NAME Omar Linares  
STREET ADDRESS 18336 NW 68<sup>th</sup> Avenue, Apt. I  
CITY-ST-ZIP Miami, FL 33015

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE Vice President  
NAME Omar Lugo  
STREET ADDRESS 18336 NW 68<sup>th</sup> Avenue Apt. I  
CITY-ST-ZIP Miami, FL 33015

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 15, 1999 (305) 512-41

Date

Daytime Phone #

P98000076592  
580533-90003-4

June 15, 1999

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

Dear Sir or Madam:

Please accept this letter as our formal request for your office to waive the \$400 fee that applies to any and all annual reports filed after the 1<sup>st</sup> of May.

Since we were accepted as an S-Corporation in September of 1998, we have changed our principal place of business. Some of our mail was lost in the shuffle and we never received our pre-printed annual report form.

Furthermore, since our date of incorporation, all of our prospective clients have fallen through. O & O Productions has yet to make a single cent and a \$400 fee would really set us back.

We understand that we are ultimately responsible for missing the deadline but we hope you take the aforementioned reasons into consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Omar Linares", with a stylized, flowing script.

Omar Linares  
President