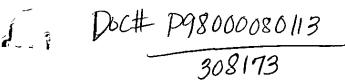
. 2000	UNIFORM BUS	INESS REPO	RT (UE	3R)	6		
1. Entity Nam	DOCUMENT # PC/80000000113 ZERO PRODUCTIONS, DIC.				FILED Jul 13, 2000 8:00 am Secretary of State		
•	ZERO PRODUC	TIANS, EUC	'		. 06-15-2000 900	v	
Principal Place		Mailing Address					
	ZY NE ZYTH AU						
	FOMPANO BEACH,	EC 33062			•		
2. Principal Place of Business NEW ADDRESS AS ABOVE SAME AS ABOVE				=			
Suite, Apt. #, etc. Suite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE		
City & State		City & State		4	65-0863419		ot Applicable
Zip	Country	Zip	Country	5	i. Certificate of Status Desired	\$8.75 Add	
	6. Name and Address of Current I	Registered Agent			Name and Address of New Registered	Agent	
				Address (P.O.	ANTHOUY DITOLO : Box Number Is Not Acceptable) 24-NE-CHIEF AVE.	<u> </u>	
,							
			City	Po	MRANO BEACH FL	Zio Cod	°62_
8. The above i	named entity submits this statement for	the purpose of changing its	registered office	or registered a	agent, or both, in the State of Florida.		
SIGNATURE _	Signatuhe_JaySind or pylinted name of registered agent a	nd little if applicable (NOTE:	Registered Agent sign	HONY T	PETOCCO TIL 6/4/	2000	
	ration is eligible to satisfy its Intangible equirement and elects to do so. a on back)	FILE NOW! Ansy MAY 17 200 Make Check Payab		\$550.00	10. Election Campaign Financing Trust Fund Contribution.		May Be
11.	OFFICERS AND I	DIRECTORS	12.	,	ADDITIONS/CHANGES TO OFFICERS AND		
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indicated of of the corp	no this report or supplemental report is:	tore and accurate and that my vered to execute this report a	v šionature shall	have the same	n 119.07(3)(i), Florida Statutes. I further cer e legal effect as if made under oath; that I a prida Statutes; and that my name appears in	ım an onicer (or director 1
SIGNATI	URE: SIGNATURE AND TYPED OR PR	NTED MAINE OF SIGNING OFFICER OF	AM BEA	JANA	cto 6/4/2000 4	25444) syline Phone #	43329





June 28, 2000

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

RE: Annual Report

Dear Sir or Madam:

Enclosed is our annual report (which was returned by the Florida Department of State) and your letter (sent with our returned report) indicating that an additional fee is due for being late.

Please be advised (this is the second written communication on this subject) that the original report was never received for the business despite the fact that we had advised the UBR Division/Division of Corporations of a change of address. Upon the realization that the report had not been received we informed the UBR Division/Division of Corporations at which point the Division mailed us a blank form (not even an original pre-filled form). Upon receipt of the blank form we immediately completed it and returned the form.

Based on historical experience with the UBR Division/Division of Corporation I have personally been involved in situations where the division has waived the \$400.00 late fee upon request based on unusual circumstances. Considering the circumstances surrounding this situation we respectfully request that the Division of Corporations accept the traditional filing fee of \$150.00 each plus \$8.75 each for certificate (previously a check was submitted for these amounts). The imposition of the \$400.00 late fee would create an extreme financial burden on the organization.

In addition, as further proof of our claim that documents have not been mailed to our correct address, you will find attached a June 16, 2000 letter from the Florida Department of State indicating the certification status of DiTocco Development (a sister company). Despite the department receiving the annual report with the correct mailing address, the department still mailed the certification letter and actual certification report to the wrong address. Why?

Thank you for your cooperation.

Cordially,

Adam P. Benjamin Chief Financial Officer

Phone: (954) 941-3329 email: dk-group.com Fax: (954) 943-7708