


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> P98000081471					
1. Corporation Name <b>AMERICAN MULTIMEDIA PROFESSIONALS, INC</b>					
Principal Place of Business <b>18222 NW 15 COURT</b> <b>Pembroke Pines, FL 33029</b>			Mailing Address <b>18222 NW 15 COURT</b> <b>Pembroke Pines, FL 33029</b>		

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 28 AM 9:07

2. Principal Place of Business 21 <b>5405 NW 102 AVE</b> Suite, Apt. #, etc. 22 <b>#231</b> City & State 23 <b>SUNRISE, FL.</b> Zip 24 <b>33351</b>		2a. Mailing Address 26 <b>5405 NW 102 AVE</b> Suite, Apt. #, etc. 27 <b>#231</b> City & State 28 <b>SUNRISE, FL.</b> Zip 29 <b>33351</b>		3. Date Incorporated or Qualified <b>9/17/1998</b>	
25 <b>US</b>		30 <b>US</b>		4. FEI Number <b>65-0864639</b>	
9. Name and Address of Current Registered Agent <b>WILL, FRANK</b> <b>18222 NW 15 COURT</b> <b>Pembroke Pines, FL 33029</b>		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b>		Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				10. Name and Address of New Registered Agent	

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 **7-26-99**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
	<b>PRESIDENT</b>	<b>FRANK WILL</b>	<b>18222 NW 15 COURT</b>				
		<b>Pembroke Pines, FL 33029</b>					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 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 \_\_\_\_\_ DATE **7-26-99** Daytime Phone # **954 578 2325**

CR2E034 (1/98)

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July 26, 1999

Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
Attn: Mr. Sean Toner

Dear Mr. Sean Toner:

I recently spoke to Mr. Richard Benton, of your office, and requested a Certificate of Status on my corporation. Mr. Benton told me that I had not filed an annual report with the state, and therefore, he could not issue the document I need. He was kind enough to send me a blank one, and directed me to fill it in and send it to your attention. I am doing so now, along with the filing fee as required. I have never received any correspondence from your department, and this is the first I have heard of an Annual Report.

I am also enclosing the additional fee of \$8.75 in order to secure a Certificate of Status. Thank you for your consideration in this matter; Mr. Benton has assured me that you are the one to direct this letter. Again, I appreciate his, and your help.

Sincerely,



Frank Will, President