

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P98000082948

1. Corporation Name  
HYPOLUXO PICTURES, INC.

Principal Place of Business  
7978 AMBLESIDE WAY  
LAKE WORTH FL 33467

Mailing Address  
7978 AMBLESIDE WAY  
LAKE WORTH FL 33467

99 JUN 29 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1998

4. FEI Number

45-0885076

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 Tax

Yes No

9. Name and Address of Current Registered Agent

JACQUES, DIANE V  
7978 AMBLESIDE WAY  
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D JACQUES, DIANE V DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
7978 AMBLESIDE WAY  
LAKE WORTH FL 33467

TITLE D JACQUES, LEONA B DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
12440 S.W. 6TH STREET  
FORT LAUDERDALE FL 33325

TITLE DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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:

Leona B. Jacques  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

4/14/99

954-723-0337  
Daytime Phone

(2)

## HYPOLUXO PICTURES, INC.

7978 Ambleside Way  
Lake Worth, FL 33467

June 18, 1999

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Annual Report - 1999

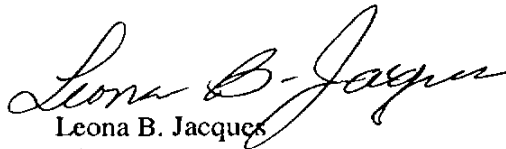
Gentlemen:

Pursuant to my conversation with Shawn of your office, I am enclosing my check in the amount of \$150.00 to cover the cost of the Annual Report for 1999.

As I explained to Shawn, my original check, dated 4/16/99 has not cleared my bank, so I called to see if there was a problem. Shawn checked your records and advised me that my renewal had never been received, and requested that I send a duplicate check and a copy of the report.

Although this is a copy, he said it would be sufficient. If you have any questions, please call me at 954-723-0337.

Thank you.

  
Leona B. Jacques  
Director

LBJ/bj  
Enclosure