PROFIT CORPORATION

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Katherine Harris 93 AUG 12 A'111:02 ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS DOCUMENT #** P98000091130 ASA ENTERTAINMENT, INC. Principal Place of Business Mailing Address POST OFFICE BOX 740967 ORANGE CITY FL 32774 2995 ENTERPRISE ROAD DEBARY FL 32713 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/27/1998 2. Principal Place of Business Mailing Address Applied For 59-3538704 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes the current year Yes No. 24 Intangible Personal Property. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **AMERILAWYER** 82 Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 83 84 City 85 Zip Code FL 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 Signalure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE **PSTD** 1.1 TITLE Change Addition DELETE ASA, ROGER A 1.2 NAME NAME 2995 ENTERPRISE ROAD 1.3 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP DEBARY FL 32713 1.4 CITY-ST-ZIP 300002963845 401 -08/19/99--01018--007 TITLE DELETE 21 TITLE 2 2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS ****158.00 ****150.00 CITY-\$1-ZIP 2 4 CITY-ST-ZIP 3 1 TITLE TITLE DELETE Change Addition NAME 3 2 NAME STRUET ADDRESS 3.3 STREET ADDRESS CITY ST-ZIP 3.4 CITY-ST-ZIP TIT DELETE 41 TITLE Change Addition NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 4.4 City-ST-ZiP TITLE DELETE 5.1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition 6 2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7-31-99

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 of 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:

ASA ENTERTAINMENT, INC. Post Office Box 740967 Orange City, Florida 32774 (904) 775-9218

Florida Department of State

Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

July 31, 1999

RE: DOCUMENT # P98000091130

Enclosed is a check in the amount of \$150.00 (one hundred fifty). I do apologize for this oversight. This corporation was new in 1998 therefore; it is possible that the first notice was overlooked. After calling your office at (850) 488-9000 I was instructed to send in the original amount with a letter of explanation. I did remember receiving the first notice, and this one was given to my accountant who instructed me to call.

Thank you, for your consideration.

Roger A. Asa