

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 # P98000102881

1. Corporation Name

ENTERTAINMENT STAGE CINEMA & ANIMATION PRODUCTIO
N ENTERPRISES, INC.

Principal Place of Business

Mailing Address

2400 SW 3RD AVE. SUITE 304
MIAMI FL 33129

2400 SW 3RD AVE. SUITE 304
MIAMI FL 33129

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CARDONICK, MICHAEL R
2400 SW 3RD AVE, SUITE 304
MIAMI FL 33129

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Michael R Cardonick
2400 SW 3rd Avenue, Suite 304
Miami, FL 33129

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

TITLE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
[] Change [] Addition
400002964854--6
-08/19/99--01093--001
****158.75****158.75

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
[] Change [] Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
[] Change [] Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
[] Change [] Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
[] Change [] Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
[] Change [] Addition
7-11-99

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 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: Michael R. Cardonick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/99 (305) 785-3548
Daytime Phone #

99 AUG 17 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1998

FEI Number

65-0882068

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 [X] No

10. Name and Address of New Registered Agent

CR2E034 (1/98)



E . . . S C . . A P E

Entertainment Stage Cinema & Animation Production Enterprises, Inc.

②

July 13, 1999

Division of Corporations
Annual Reports Filings
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

In December of 1998 I formed the above corporation with the understanding that the fees I was paying at the time were for the year 1998 to 1999. When I subsequently received a notice the following month that I had to file an annual report, I believed that this report was a random mailing sent to all registered corporations and that my fees paid only 1 month before had already covered those newly requested. In addition I was under the assumption that all of my financial and filing obligations were fulfilled until the following year.

When I received the second notice earlier today, I immediately contacted your offices and inquired what the notice was about. After explaining to your staff member the following information they insisted that I forward correspondence to you along with a check for \$150 for the 1999 Annual Report filing. Had I properly understood that the fees I paid in December of 1998 would only fulfill my corporate status for the 1998 calendar year I would have waited the extra 2-3 weeks to incorporate. During 1998, I did not conduct business, nor did I receive any revenue.

I would greatly appreciate your understanding and waiver of any and all late fees to be applied. Your time and attention to this matter is much appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Michael R. Cardonick".

Michael Cardonick