

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

2000 UNIFORM BUSINESS REPORT (UBR)

PROFIT  
CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris,

Secretary of State

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DOCUMENT # 99000087124

1. Corporation Name

00 NOV -6 AM 10:44

XANADU ENTERTAINMENT, INC.

Principal Place of Business

6100 N.W. 66 TERR  
TAMARAC, FL.  
33321

Mailing Address

C/O JEFFREY SCHLEIFER  
6100 N.W. 66 TERR  
TAMARAC, FL. 33321

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

Zip Country

3. Date Incorporated or Qualified

09-29-99

4. FEI Number

65-0953128

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$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

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

i. 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

800003488608--7

-12/06/00--01010--004

\*\*\*\*150.00 \*\*\*\*150.00

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

AD

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:

JEFFREY R. SCHLEIFER PRESIDENT

10/26/00

Date

(954) 718-1248 (954) 566-9705

CR2E034 (11/98)

2

XANADU ENTERTAINMENT, INC.  
6100 N. W. 66TH TERRACE; TAMARAC, FL. 33321

October 26, 2000

FLORIDA DEPT. OF STATE  
Annual Report Filings  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

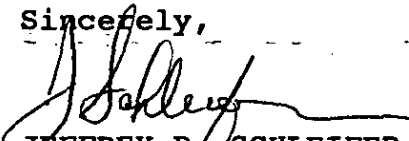
Attention: Reinstatement Section

Please be informed that I, Jeffrey R. Schleifer, President and sole owner of XANADU ENTERTAINMENT, INC., did not receive my UNIFORM BUSINESS REPORT for the year 2000. I moved early in the year to a new address.

Since this is the first business I have ever incorporated, which was on September 29, 1999, I was not aware that an annual form or fee was mandated by the State of Florida until I visited my accountant, October 26, 2000, who then advised me to write this letter of explanation.

Please accept my company check in the amount of \$150.00 and reinstate Xanadu Entertainment, Inc. I assure you that all future annual reports will be filed timely.  
Thank you in advance.

Sincerely,

  
JEFFREY R. SCHLEIFER  
President

JRS/b  
Encs.