COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS FILED Sep 09, 1999 8:00 am Secretary of State 09-09-1999 90003 030 \*\*\*150.00

OCUMENT#

Corpo	ration Name V3392	<del>9</del>				
WÓ	RLD AFFAIRS TELEVISION PRO	ODUCTIONS (USA) IN	C.			\
	TIED THE TELEVISION OF THE	5555115115 (557) III	<b>.</b>			I PERM BIKARI EKIRR UMB IRNIR KIRKA ITKI BIRIK KIRKI BIRIK
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ncipal	pal Place of Business Mailing Address					E 1981/ Strass pries rille 1916 Hair Hair pratt prett breit breit prett prett
O DE' I	MAINSONNEUVE WEST	% CT CORPORATION S	YSTEM	TEM		
E 3230/MONTREAL, QUEBEC 1200 S. PINE ISLAND ROA						DO NOT MOTE IN THE SPACE
NADA H3A3J2 PLANTATION FL 33324						DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified
<b>'</b>						07/29/1992
Principal Place of Business 2a. Mailing Address						4. FEI Number Applied For
Ţ	26					65-0553779 Not Applicable
Suite,	Apt. #, etc. Suite, Apt. #, etc. 27					5 Certificate of Status Desired \$8.75 Additional
<u>i</u>						Fee Required
City &	<del>-</del>					6. Election Campaign Financing \$5.00 May Be
<u> </u>		[28]	T C	- 4	<del>.</del>	Trust Fund Contribution LJ Added to Fees
Zip	Country 25	Zip <b>29</b>	Cour	ntry		8. This corporation owes the current year Intangible Personal Property. Yes No
- 1	9. Name and Address of Curren		1301			10. Name and Address of New Registered Agent
+		<u> </u>		81	Name	
1	C T CORPORATION SYSTEM			82	Street Add	dress (P.O. Box Number is Not Acceptable)
1	1200 SOUTH PINE ISLAND ROAD		)	32	Siledi Mu	areas (F.O. Box (Billion is Not Acceptable)
1	PLANTATION FL 33324		ĺ	83		
				84	City	85 Zip Code
					·	<b>                                 </b>
Purs	suant to the provisions of sections 607.050	2 and 607.1508, Florida Statute	es, the abo	ove-r	named corp	oration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered
ager	nt. I am familiar with, and accept the obliga	ations of, section 607.0505, Fl	orida Stati	utes.		
NATU	REPIC	A	OTC: Basista			guired when reinstating) DATE
Signature, typed or printed name of registered egent and title if applicable. (NOTE  OFFICERS AND DIRECTORS				ec M	leut signature re	quired when reinstating) DATE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
<del></del>	PD	DELETE	13. 1.1 TIT	LE		Change Addition
:	SHAPIRO, LARRY J			1.2 NAME		
ET ADDR				1.3 STREET ADDRESS		
ST-ZIP! MONTREAL, QUEBEC, C			1.4 CITY-ST-ZIP		ZIP	<u></u>
		DELETE		2.1 TITLE		Change Addition
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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 ordicated 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 in 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.

**GNATURE:** 

SEPTERBER 7, 1999 (514) 847-2970

V 53929 613842-9003

September 7, 1999

## BY MESSENGER (FEDERAL EXPRESS)

FLORIDA DEPARTMENT OF STATE Division of Corporations Attention: Reinstatement Division 409 East Gaines Street Tallahassee, Florida 32399 U.S.A.

RE: 1999 Profit Corporation Annual Report

Dear Sir/Madam:

Further to a recent telephone conversation with Ms. Tammy Marks of your offices, enclosed is our 1999 Profit Annual Report, duly completed, along with our cheque in the amount of \$150.00 U.S. to cover the amount of the filing fee. The present letter also serves as confirmation that no profits have been made by our Corporation.

As discussed with Ms. Marks, the first notice which was sent by your office was never received by us, and it has, therefore, been understood that the late charge will be disregarded.

I appreciate your cooperation and understanding, and trust that you will find the foregoing satisfactory. In the event you should you have any questions regarding this matter, please do not hesitate to communicate with me at your convenience.

Yours very truly,

Larry Shapiro,

President and Executive Producer

World Affairs Television Productions Inc.

Encls.