SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

(1)

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 AUG 13 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P96000067303 (3)**

1. Corporation Name
F 5, 6 PRODUCTIONS, INC.

Principal Place of Business	Mailing Address
1681-79 STREET CAUSEWAY SUITE 100-F NORTH BAY VILLAGE FL 33141	1681-79 STREET CAUSEWAY SUITE 100-F NORTH BAY VILLAGE FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/13/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 1681-79 STREET CAUSEWAY	26 1681-79 STREET CAUSEWAY
Suite, Apt. #, etc. 22 100-C	Suite, Apt. #, etc. 27 100-C
City & State 23 NORTH BAY VILLAGE FL.	City & State 28 NORTH BAY VILLAGE FL
Zip 24 33141 Country 25 DADE	Zip 29 33141 Country 30 DADE

4. FEI Number: 58-225 4571 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BABOT, MARTHA B 1681-79 STREET CAUSEWAY SUITE 100-F NORTH BAY VILLAGE FL 33141	81 Name: BABOT, MARTHA B 82 Street Address (P.O. Box Number is Not Acceptable): 1681-79 83 STREET CAUSEWAY SUITE 100-C 84 City: North Bay Village FL 85 Zip Code: 33141

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD ALVAREZ, INOCENTE A 1681-79 STREET CAUSEWAY NORTH BAY VILLAGE FL 33141	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD BABOT, MARTHA B 1681-79 STREET CAUSEWAY NORTH BAY VILLAGE FL 33141	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition 100002268911--0 -08/15/97--01111--019 ****165.00 ****165.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (4/97)

14. I do 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.

SIGNATURE: PSD 8/4/97

(2)

F 5,6 PRODUCTIONS

1681 - 79 St. Causeway Suite #100c
North Bay Village, Fl 33141

DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P.O. BOX 1500
TALLAHASSE, FL 32302-1500

ATTN: LESLIE SELLERS

DEAR: MRS. SELLERS:

PERSUANT TO OUR CONVERSATION IN REGARDS TO 1997 PROFIT CORPORATION ANNUAL REPORT FOR F5,6 PRODUCTIONS, INC., PLEASE FIND CHECK # 188 IN THE AMOUNT OF $165.00 FOR PAYMENT OF FILING FEE. AS I EXPLAINED TO YOU, AND AGREED UPON OVER THE PHONE THE ADDRESS ON YOUR RECORDS IS WRONG BEING THAT ARE THE REASON AS TO WHY THE REPORT NEVER GOT TO US ON TIME.

PLEASE, CORRECT THE ADDRESS IN YOUR RECORDS TO:

F5,6 PRODUCTIONS, INC.
1681 - 79 ST. CAUSEWAY SUITE #100C
NORTH BAY VILLAGE, FL 33141

SHOULD YOU HAVE ANY ADDITIONAL QUESTION, PLEASE DO NOT HESITATE TO CONTACT US AT (305)-866-6898. YOUR COPERATION IN THIS MATTER IS GREATLY APPRECIATED.

SINCERELY,

INOCENTE A. ALVAREZ
PRESIDENT