

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

FILED

Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 480470

(4)

1. Corporation Name

LYNYRD SKYNYRD PRODUCTIONS, INC.

Principal Place of Business

% HABER CORPORATION
16830 VENTURA BLVD., #501
ENCINO CA 91436

Mailing Address

% HABER CORPORATION
16830 VENTURA BLVD., #501
ENCINO CA 91436-1731



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

LESTER, DON
218 EAST ASHLEY STREET
50 N. LAURA ST./3300 BARNETT CENTER
JACKSONVILLE FL 32202

3. Date Incorporated or Qualified

07/11/1975

3a. Date of Last Report

02/14/1996

4. FEI Number

13-2856309

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

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

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

(NOTE: Registered Agent signature required when reinstating)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

NAME

ROSSINGTON, GARY

STREET ADDRESS

16830 VENTURA BLVD., #501

CITY, ST, ZIP

ENCINO CA 91436

TITLE

S

☐ DELETE

NAME

HABER, GARY

STREET ADDRESS

16830 VENTURA BLVD., #501

CITY, ST, ZIP

ENCINO CA 91436

TITLE

TD

☐ DELETE

NAME

POWELL, BILLY

STREET ADDRESS

16830 VENTURA BLVD., #501

CITY, ST, ZIP

ENCINO CA

TITLE

D

☐ DELETE

NAME

WILKESON, LEON

STREET ADDRESS

16830 VENTURA BLVD #501

CITY, ST, ZIP

ENCINO CA

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/28/97

(818) 783-9210

CR2E034 (9/96)