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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 756878

1. Corporation Name RED BARN ACTORS' STUDIO, INC.

Principal Place of Business: 319 DUVAL STREET REAR, P. O. BOX 707, KEY WEST FL 33040. Mailing Address: 319 DUVAL STREET REAR, P. O. BOX 707, KEY WEST FL 33040.

89576-90027-346



2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (03/19/1981), 4. FEI Number (59-2214641), 5. Certificate of Status Desired, 6. Election Campaign Financing Trust Fund Contribution.

9. Name and Address of Current Registered Agent (MCDONALD, MARILYN, 3625 FLAGLER, KEY WEST FL 33040), 10. Name and Address of New Registered Agent (81 Name, 82 Street Address, 83, 84 City, 85 Zip Code).

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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.

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 (VD HAWKINS, JOY; STD MCDONALD, MARILYN; PD MCDONALD, GARY), 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, etc.)

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.

SIGNATURE: [Handwritten Signature] SIGNATURE REMOVED mcdonald 2-3-99 305 294-9425

CR2E037 (11/98)