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FILED
Apr 10 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 # F92000000957 (2)

1. Corporation Name

SPE CORPORATE SERVICES INC.



Principal Place of Business

Mailing Address

10202 W WASHINGTON BLVD
BURBANK CA 90232
US

10202 W. WASHINGTON BLVD.
SONY PICTURES PLAZA #1132
CULVER CITY CA 90232-3119
US

3. Date Incorporated or Qualified

12/30/1992

3a. Date of Last Report

04/26/1996

4. FEI Number

13-3540358

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

2. Principal Place of Business

2a. Mailing Address

21 10202 W. Washington Blvd.

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Culver City, CA

Zip

Country

24 90232

25 U.S.A.

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST. STE 105
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME WILLIAMS, KENNETH S
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY-ST-ZIP CULVER CITY CA 90232

☒ DELETE

1.1 TITLE P
1.2 NAME SHUPACK, ARNOLD
1.3 STREET ADDRESS 10202 W. WASHINGTON BLVD.
1.4 CITY-ST-ZIP CULVER CITY, CA 90232

☐ Change ☒ Addition

TITLE D
NAME LEMBERGER, KENNETH
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY-ST-ZIP CULVER CITY CA

☒ DELETE

2.1 TITLE V
2.2 NAME SARACENO, PAM
2.3 STREET ADDRESS 10202 W. WASHINGTON BLVD.
2.4 CITY-ST-ZIP CULVER CITY, CA 90232

☐ Change ☒ Addition

TITLE AS
NAME MCBRIDE, JOHN C JR
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY-ST-ZIP CULVER CITY CA

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VSD
NAME JACOBI, RONALD N
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY-ST-ZIP CULVER CITY CA

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VFD
NAME HOWELLS, EDGAR H JR.
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY-ST-ZIP CULVER CITY CA

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VAS
NAME BERKE, BETH
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY-ST-ZIP CULVER CITY CA 90232

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

John C. McBride, Jr.,

Asst. Secretary

3/13/97

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR21 34 (9/96)