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

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

FILED Mar 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000050189 (4) **ROB/HARRIS PRODUCTIONS, INC.** Principal Place of Business Mailing Address 3012 SITIOS AVE. P.O. BOX 15721 **TAMPA FL 33629** TAMPA FL 33684 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/06/1997 2. Principal Place of Business 2a. Mailing Address Applied For 59-3451500 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zıp Country Country B. This corporation owes or has paid the current year Intangible X Yes □Ño 24 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCGEORGE, LORNA A 400 N. TAMPA ST., STE. 2630 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** 83 City Zip Code 85 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 TITLE HARRIS, LOU CR2E034 NAME 1.2 NAME 3012 SITIOS AVE. STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition 21 TITLE TITLE **BOVARNICK, ROB** NAME 2.2 NAME STREET ADDRESS 3012 SITIOS AVE. 2.3 STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELFTE ■ Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CETY - S1 - 7(P City-St-ZiP DELETE Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.5 TITLE TITLE NAME 6 2 NAME

6.3 STREET ADDRESS

(813)

258-4061

6.4 CITY - ST - ZIP 14. I heroby certify that the information supplied with this filing does not odallify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplies on the formation file of the formation of

Lewis Harris