

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P98000100008**

1. Corporation Name

PRODUCTION ASSOCIATES, INC.

Principal Place of Business

**9500 SATELLITE BOULEVARD
SUITE 230
ORLANDO FL 32837**

Mailing Address

**9500 SATELLITE BOULEVARD
SUITE 230
ORLANDO FL 32837**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1998

4. FEI Number

593177955

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 **9561 Satellite Blvd**

Suite, Apt. #, etc.

22 **#300**

City & State

23 **Orlando, FL**

Zip

24 **32837**

Country

2a. Mailing Address

26 **9561 Satellite Blvd**

Suite, Apt. #, etc.

27 **300**

City & State

28 **Orlando FL**

Zip

29 **32837**

Country

30

9. Name and Address of Current Registered Agent

**KAGEL, ALLEN
9500 SATELLITE BOULEVARD
SUITE 230
ORLANDO FL 32837**

10. Name and Address of New Registered Agent

81 Name

Kagel, Bradford Allen

82 Street Address (P.O. Box Number is Not Acceptable)

9561 Satellite Blvd

83 **#300**

84 City

Orlando

FL

85 Zip Code

32837

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 registering)

DATE

7/8/99

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **GARRITY, DONALD J**

STREET ADDRESS **901 TECHNOLOGY WAY, SUITE 100**

CITY-ST-ZIP **LIBERTYVILLE IL 60048**

TITLE **V** ☐ DELETE

NAME **KAGEL, BRADFORD ALLEN**

STREET ADDRESS **9500 SATELLITE BOULEVARD, SUITE 230**

CITY-ST-ZIP **ORLANDO FL 32837**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/8/99 407-857-6444

FILED
Jul 21, 1999 8:00 am
Secretary of State

07-21-1999 90011 015 ***558.75

592909-90011-15



CR2E034 (5/99)