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Apr 11 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 # 385008 (8)

1. Corporation Name
REEDY CREEK ENERGY SERVICES, INC.

Principal Place of Business
1375 BUENA VISTA DR
4 FLR N
LAKE BUENA VISTA FL 32830
US

Mailing Address
500 SOUTH BUEN VISTA STREET
BURBANK CA 91521-0001
US



2. Principal Place of Business

2a. Mailing Address

21 500 S. Buena Vista St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Burbank, CA

24 Zip Country 25 91521-0586 30 USA

3. Date Incorporated or Qualified
06/30/1971

3a. Date of Last Report
05/01/1996

4. FEI Number

95-2701363

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANK S. IOPPOLO
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA FL 32830

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME GREEN, JUDSON C.
STREET ADDRESS 500 S BUENA VISTA ST
CITY - ST - ZIP BURBANK CA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP 91521

TITLE D
NAME LITVACK, SANFORD M.
STREET ADDRESS 500 S BUENA VISTA ST
CITY - ST - ZIP BURBANK CA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP 91521

TITLE S
NAME IOPPOLO, FRANK S
STREET ADDRESS 1375 BUENA VISTA DRIVE
CITY - ST - ZIP LAKE BUENA VISTA FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP 32830

TITLE VT
NAME CARPENTER, FARRIS E.
STREET ADDRESS 1375 BUENA VISTA DR.
CITY - ST - ZIP LAKE BUENA VISTA FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP 32830

TITLE ASD
NAME REED, MARSHA L.
STREET ADDRESS 500 S BUENA VISTA ST
CITY - ST - ZIP BURBANK CA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP 91521

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

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.

SIGNATURE: Marsha L. Reed (818) 560-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)