

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 21 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V56661** (4)
1. Corporation Name
OASIS FILMS, INC.

Principal Place of Business 5800 SW 76TH ST., #1 MIAMI FL 33143-5646	Mailing Address 5800 SW 76TH ST., #1 MIAMI FL 33143-5646
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/11/1992	3a. Date of Last Report 04/22/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0350770	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**READ, ELIZABETH R.
1489 S MIAMI AVE
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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	PTD ☐ DELETE	1.1 TITLE	PTD ☒ Change ☐ Addition
NAME	HEMPHILL, ROBERT JOHN	1.2 NAME	HEMPHILL, ROBERT JOHN
STREET ADDRESS	7520 SW 58 AVE	1.3 STREET ADDRESS	5600 SW 76th ST., #1
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL 33143-5646
TITLE	SD ☐ DELETE	2.1 TITLE	SD ☒ Change ☐ Addition
NAME	HEMPHILL, WILLIAM, T., JR	2.2 NAME	HEMPHILL, WILLIAM T., JR
STREET ADDRESS	5048 TWIN LAKE DR	2.3 STREET ADDRESS	1118 BROOKVIEW DR.
CITY-ST-ZIP	OLD HICKORY TN	2.4 CITY-ST-ZIP	BRENTWOOD, TN 37027
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	100002250231--3
STREET ADDRESS		3.3 STREET ADDRESS	-07/29/97--01039--005
CITY-ST-ZIP		3.4 CITY-ST-ZIP	*****173.75 *****173.75
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

SCC 7-21-97

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.

CR2E034 (4/97)

(2)

OASIS

F I L M S

July 15, 1997

Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

Enclosed you will find the annual report for Oasis Films, Inc. We just received the second notice and we're filing as soon as possible. As far as I know we did not receive the first notice. In a conversation with your office I was told to include an explanation for the late filing and the late fee could be waved.

Thank you,



Bob Hemphill
President
Oasis Films, Inc.