

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90190 018 ***150.00

DOCUMENT # V56661

1. Corporation Name
OASIS FILMS, INC.

Principal Place of Business
296 PARK LANE COURT
JACKSON MS 39211

Mailing Address
296 PARK LANE COURT
JACKSON MS 39211

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1992

4. FEI Number

65-0350770

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 Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1853 DEVON DR.

Suite, Apt. #, etc.

22

City & State

23 SPRING HILL, TN

Zip

24 37174

Country

25

2a. Mailing Address

26 1853 DEVON DR.

Suite, Apt. #, etc.

27

City & State

28 SPRING HILL, TN

Zip

29 37174

Country

30

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

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

TITLE PTD ☐ DELETE
NAME HEMPHILL, ROBERT JOHN
STREET ADDRESS 296 PARK LANE CT
CITY-ST-ZIP JACKSON MS 39211

TITLE SD ☐ DELETE
NAME HEMPHILL, WILLIAM T JR
STREET ADDRESS 1118 BROOKVIEW DR.
CITY-ST-ZIP BRENTWOOD TN 37027

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 PTD ☒ Change ☐ Addition
1.2 NAME HEMPHILL, ROBERT JOHN
1.3 STREET ADDRESS 1853 DEVON DR.
1.4 CITY-ST-ZIP SPRING HILL, TN 37174

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)(f), 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, with all other like empowered.

SIGNATURE:

Bob Hemphill BOB HEMPHILL

Date

4/14/99

Daytime Phone #

615-302-2301

CR2E034 (1/1/98)