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Apr 04 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 # 245990

(7)

1. Corporation Name

HACK SWAIN PRODUCTIONS, INC.

Principal Place of Business

1185 CATTLEMEN RD  
SARASOTA FL 34232

Mailing Address

1185 CATTLEMEN RD  
SARASOTA FL 34232-2813

3. Date Incorporated or Qualified

03/27/1961

3a. Date of Last Report

01/25/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SWAIN, PETER A (TONY)  
2805 BAYS STREET  
SARASOTA FL 24237

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 line if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
PDT  
SWAIN, PETER A  
STREET ADDRESS  
1185 CATTLEMEN RD.  
CITY - ST - ZIP  
SARASOTA FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
VD  
SWAIN, MICHAEL M  
STREET ADDRESS  
1185 CATTLEMEN RD.  
CITY - ST - ZIP  
SARASOTA FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
S  
BEZDEK, BARBARA  
STREET ADDRESS  
1185 CATTLEMEN RD  
CITY - ST - ZIP  
SARASOTA FL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

*Peter A. Swain*, Peter A. Swain  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/97

(941) 371-2360

Date

Daytime Phone #

0424988

CR2E034 (9/96)