

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mertham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **370319**

(6)

1. Corporation Name

THREE ARTS PRODUCTIONS, INC.



Principal Place of Business

**25 NORTH PINEAPPLE AVENUE
SARASOTA FL 34236**

Mailing Address

**25 NORTH PINEAPPLE AVENUE
SARASOTA FL 34236**

3. Date Incorporated or Qualified
09/25/1970

3a. Date of Last Report
04/11/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SHEA, JOHN J. J
720 S ORANGE AVE
SARASOTA FL 34236**

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 607.1506, 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 607.0503, Florida Statutes.

SIGNATURE

(Signature of the person filing this statement for registration of the change)

(Signature of the Registered Agent is required when the address is changed)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
P	TUROFF, ROBERT	25 NO PINEAPPLE AVE	SARASOTA, FL 00000	☐
D	TUROFF, BENJAMIN M.	25 N. PINEAPPLE AVE.	SARASOTA FL	☐
VP	TUROFF, ROBERTA	25 NORTH PINEAPPLE AVE.	SARASOTA FL	☐
VP	SUPLEE, T. RAYMOND(ASST)	1770 WOOD STREET	SSRASOTA FL	☐
D	TUROFF, KYLE E.	25 N. PINEAPPLE AVE.	SARASOTA FL	☐
D	ANTOLIK, FELICIA	25 N. PINEAPPLE AVE.	SARASOTA FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☐ Addition
1				☐	☐
2				☐	☐
3				☐	☐
4				☐	☐
5				☐	☐
6				☐	☐
7				☐	☐
8				☐	☐
9				☐	☐
10				☐	☐
11				☐	☐
12				☐	☐
13				☐	☐
14				☐	☐
15				☐	☐
16				☐	☐
17				☐	☐
18				☐	☐
19				☐	☐
20				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

1/3/96

941-366-2646

Date

Daytime Phone #

CR2E034 (12/95)