

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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90142 037 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # 385008

1. Corporation Name

REEDY CREEK ENERGY SERVICES, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/71

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 owes the current year Intangible Personal Property Tax.
 Yes No

2. Principal Place of Business

2a. Mailing Address

21 **1375 BUENA VISTA DRIVE**

26 **500 SOUTH BUENA VISTA STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **4TH FLOOR NORTH**

27

City & State

City & State

23 **LAKE BUENA VISTA, FL**

28 **BURBANK, CA**

Zip Country

Zip Country

24 **32830** 25 **USA**

29 **91521-0586** 30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

IOPPOLO, FRANK S.
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 DELETE
PD
 NAME **GREEN, JUDSON C.**
 STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
 CITY-ST-ZIP **BURBANK, CA 91521**

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

TITLE DELETE
S
 NAME **IOPPOLO, FRANK S.**
 STREET ADDRESS **1375 BUENA VISTA DRIVE**
 CITY-ST-ZIP **LAKE BUENA VISTA, FL 32830**

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

TITLE DELETE
VT
 NAME **CARPENTER, FARRIS E.**
 STREET ADDRESS **1375 BUENA VISTA DRIVE**
 CITY-ST-ZIP **LAKE BUENA VISTA, FL 32830**

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

TITLE DELETE
D
 NAME **LITVACK, SANFORD M.**
 STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
 CITY-ST-ZIP **BURBANK, CA 91521**

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

TITLE DELETE
ASD
 NAME **REED, MARSHA L.**
 STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
 CITY-ST-ZIP **BURBANK, CA 91521**

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

TITLE DELETE
AT
 NAME **BUETTNER, ANNE L.**
 STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
 CITY-ST-ZIP **BURBANK, CA 91521**

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)(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, with all other like empowered.

SIGNATURE:

MARSHA L. REED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marsha L. Reed 4-16-99

Date

(818) 560-1000

Telephone Phone #

CR2E034 (11/98)