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Feb 04 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 662804

(4)

1. Corporation Name
HMC FILMS, INC.

Principal Place of Business

6501 NW 36ST
STE 300
MIAMI FL 33186
US

Mailing Address

6501 NW 36 STREET
300
MIAMI FL 33186-6963
US

2. Principal Place of Business

21 2964 Aviation Ave

Suite, Apt. #, etc.

22 2nd Floor

23 Coconut Grove, FL

24 33133

Country

25 USA

2a. Mailing Address

26 2964 Aviation Ave

Suite, Apt. #, etc.

27 2nd Floor

28 Coconut Grove - FL

29 33133

Country

30 USA

3. Date Incorporated or Qualified
05/27/19803a. Date of Last Report
02/27/19964. FEI Number
59-1998062Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LOPEZ, AMADA CANTERA
1036 S.W. 1ST STREET
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name

Maria Elena Rico

82 Street Address (P.O. Box Number is Not Acceptable)

7440 SW 67 Ave

83

84 City

Miami

FL

85 Zip Code

33143

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent of record 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, type or print name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/27/97

12. OFFICERS AND DIRECTORS

TITLE TO
NAME LOPEZ, MANUEL B
STREET ADDRESS 7440 S.W. 67 AVENUE
CITY-ST-ZIP MIAMI, FL 33143TITLE P
NAME RICO, MARIA ELENA
STREET ADDRESS 7440 SW 67 AVE.
CITY-ST-ZIP MIAMI, FL 33143TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 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 officer or director is 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(305) 441-2258

CR2E034 (9/96)