

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 01 1996 8:00 am
Secretary of State

DOCUMENT # F63270

(5)

1. Corporation Name

LIDO PRODUCTIONS, INC.



Principal Place of Business

3300 SW 14TH PLACE
BOYNTON BEACH FL 33426

Mailing Address

3300 SW 14TH PLACE
BOYNTON BEACH FL 33426

3. Date Incorporated or Qualified

01/14/1982

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 1950 HARRISON ST

Suite, Apt. #, etc.

22 City & State

23 HOLLYWOOD FL

24 Zip

25 Country

33020

USA

2a. Mailing Address

26 1950 HARRISON ST

Suite, Apt. #, etc.

27 City & State

28 HOLLYWOOD FL

29 Zip

30 Country

33020

USA

4. FEI Number

59-2159922

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

FISHER, DANA
3300 SW 14TH PLACE
BOYNTON BCH FL 33426

10. Name and Address of New Registered Agent

81 Name DANA FISHER

82 Street Address (P.O. Box Number is Not Acceptable)
1950 HARRISON ST.

83

84 City HOLLYWOOD

FL

85 Zip Code 33020

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

1/27/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DPT
STREET ADDRESS OLIVAS, MICHAEL
CITY-STATE-ZIP 3300 SW 14TH PLACE
BOYNTON BCH FL

TITLE ☐ DELETE

NAME DVS
STREET ADDRESS FISHER, DANA
CITY-STATE-ZIP 3300 SW 14TH PLACE
BOYNTON BCH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE DPT
1.2 NAME OLIVAS, MICHAEL
1.3 STREET ADDRESS 1950 HARRISON ST
1.4 CITY-STATE-ZIP HOLLYWOOD, FL

2.1 TITLE DVS ☒ Change ☐ Addition

2.2 NAME FISHER, DANA
2.3 STREET ADDRESS 1950 HARRISON ST.
2.4 CITY-STATE-ZIP HOLLYWOOD, FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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

1/27/96 954 921 1950

Date

Daytime Phone #

CR2E034 (12/95)