

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F92000000825

1. Corporation Name
WERKS ENTERTAINMENT, INC.

Principal Place of Business
4540 WEST VALERIO STREET
BURBANK CA 91305

Mailing Address
4540 WEST VALERIO STREET
BURBANK CA 91305

FILED

99 DEC 21 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05/06/99 90205008 150
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

3. Date Incorporated or Qualified

12/22/1992

4. FEI Number

95-4439361

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DAVIS, THOMAS J
3307 CLARK RD
SUITE 204
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81 Name Fitz-Edward Otis II
82 Street Address (P.O. Box Number is Not Acceptable)
2600 Clark Road
83 Suite 9
84 City Sarasota FL 85 Zip Code 34231

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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: *Thomas J. Davis*

Signature, regular printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE 12/13/99

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

NAME MOB
STREET ADDRESS WERKS, DON
4540 WEST VALERIO STREET
CITY-ST-ZIP BURBANK CA

TITLE NAME ☒ DELETE

NAME CFO
STREET ADDRESS HINCKLEY, BRUCE
4540 W. VALERIO
CITY-ST-ZIP BURBANK CA 91505

TITLE NAME ☐ DELETE

NAME CEOC
STREET ADDRESS GOLDWATER, CHARLES
4540 WEST VALERIO STREET
CITY-ST-ZIP BURBANK CA

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

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-ZIP

2.1 TITLE ☒ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CFO
JEFFREY M DAHL
4540 W VALERIO
BURBANK, CA 91505

SP

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: *Bruce Palmberg*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99

918-540-9628

Corporate Phone #

FD-350 (11-92)



December 15, 1999

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Dear Sir or Madam,

We have received several notices regarding our Annual Report for Florida. The notices are requesting our Annual Report, which we sent on 4/30/99.

I am sending you an updated report with the name and address of our new registered agent.

If you have any further questions please feel free to contact me at (818) 840-6126.

Sincerely,

A handwritten signature in black ink that reads "Marianne Huffman". The signature is written in a cursive, flowing style.

Marianne Huffman
Jr. Accountant