

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

①

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morfitt Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 MAR -9 AM 8:30	
DOCUMENT # F93000001396 (1)					
1. Corporation Name BERK, SCHWARTZ, BONANN PRODUCTIONS, INC.					
Principal Place of Business C/O BLOOM, DEKOM, HERGOTT AND COOK 150 SOUTH RODEO DRIVE, 3RD FLOOR BERVERLY HILLS CA 90212		Mailing Address C/O BLOOM, DEKOM, HERGOTT AND COOK 150 SOUTH RODEO DRIVE, 3RD FLOOR BERVERLY HILLS CA 90212		DO NOT WRITE IN THIS SPACE.	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 03/22/1993 3a. Date of Last Report 03/02/1994	
				4. FEI Number 95-4411586 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____					
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	☐ Change ☐ Addition		
NAME	BERK, MICHAEL	1.2 NAME			
STREET ADDRESS	C/O 150 S. RODEO DRIVE, 3RD FLOOR	1.3 STREET ADDRESS			
CITY-ST-ZIP	BEVERLY HILLS CA 90212	1.4 CITY-ST-ZIP			
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition		
NAME	SCHWARTZ, DOUGLAS	2.2 NAME			
STREET ADDRESS	C/O 150 S. RODEO DRIVE, 3RD FLOOR	2.3 STREET ADDRESS			
CITY-ST-ZIP	BEVERLY HILLS CA 90212	2.4 CITY-ST-ZIP			
TITLE	STD	3.1 TITLE	☐ Change ☐ Addition		
NAME	BONANN, GREGORY	3.2 NAME			
STREET ADDRESS	C/O 150 S. RODEO DRIVE, 3RD FLOOR	3.3 STREET ADDRESS			
CITY-ST-ZIP	BEVERLY HILLS CA 90212	3.4 CITY-ST-ZIP			
TITLE		4.1 TITLE	☐ Change ☐ Addition		
NAME		4.2 NAME			
STREET ADDRESS		4.3 STREET ADDRESS			
CITY-ST-ZIP		4.4 CITY-ST-ZIP			
TITLE		5.1 TITLE	☐ Change ☐ Addition		
NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			
CITY-ST-ZIP		5.4 CITY-ST-ZIP			
TITLE		6.1 TITLE	☐ Change ☐ Addition		
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY-ST-ZIP		6.4 CITY-ST-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)(h), 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: 		2/20/95		(310) 576-1584	
Michael Berk, President					