

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

*** CORPORATION
ANNUAL REPORT *
1995**



FLORIDA DEPARTMENT OF STATE
Barbara B. Matthews
Secretary of State
CAPITOL BUILDING, TALLAHASSEE, FLORIDA 32301

**APPROVED
AND
FILED**

US AIR MAIL PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002621 (0)

1. Corporation Name

OMNI FILMS INTERNATIONAL, INC.

DO NOT WRITE IN THIS SPACE

Previous Place of Business

**4540 W. VALERIO ST.
BURBANK CA 91505**

Moving Address

**4540 W. VALERIO ST.
BURBANK CA 91505**

2. Principal Place of Business

21 State Apt. # etc.

22 City & State

23

24

2a. Moving Address

26 State Apt. # etc.

27 City & State

28

29

30

3. Date incorporated or qualified

05/19/1994

3a. Date of Last Report

4. FFL Number

05-4470052

95-4439361

Approved 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. Does corporation have liability for intangible tax under 20 Florida Statutes?

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST.
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, 608, and 609, 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 this appointment as registered agent. I am familiar with and accept the obligations of such position under Florida Statutes.

SIGNATURE

Signature of Current Registered Agent (Typed Name)

Signature of New Registered Agent (Typed Name)

Date

12. OFFICERS AND DIRECTORS

12a. NAME

12b. STREET ADDRESS

12c. CITY

12d. STATE

12e. ZIP CODE

12f. TITLE

12g. DATE

12h. SIGNATURE

12i. OFFICE ADDRESS

12j. CITY

12k. STATE

12l. ZIP CODE

12m. TITLE

12n. DATE

12o. SIGNATURE

12p. OFFICE ADDRESS

12q. CITY

12r. STATE

12s. ZIP CODE

12t. TITLE

12u. DATE

12v. SIGNATURE

12w. OFFICE ADDRESS

12x. CITY

12y. STATE

12z. ZIP CODE

12aa. TITLE

12ab. DATE

12ac. SIGNATURE

12ad. OFFICE ADDRESS

12ae. CITY

12af. STATE

12ag. ZIP CODE

12ah. TITLE

12ai. DATE

12aj. SIGNATURE

12ak. OFFICE ADDRESS

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