SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **F94000002621 (0)**

1. Corporation Name

OMNI FILMS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
4540 W. VALERIO ST. BURBANK CA 91505	4540 W. VALERIO ST. BURBANK CA 91505

3. Date Incorporated or Qualified: 05/19/1994
3a. Date of Last Report: 04/21/1995
4. FEI Number: 95-4439361 — 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

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt #, etc	27 Suite, Apt #, etc
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

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 607.0502 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

		DELETE
TITLE	COO	☐
NAME	ROY A. WRIGHT	
STREET ADDRESS	4540 W. VALERIO ST.	
CITY-ST-ZIP	BURBANK CA 91505	
TITLE	CEO	☒
NAME	STAN KINSEY	
STREET ADDRESS	4540 W. VALERIO ST.	
CITY-ST-ZIP	BURBANK CA 91505	
TITLE	CTO	☐
NAME	DON IWERKS,	
STREET ADDRESS	4540 W. VALERIO ST.	
CITY-ST-ZIP	BURBANK CA 91505	
TITLE	CFO	☒
NAME	G. EDWARD SMITH	
STREET ADDRESS	4540 W. VALERIO ST.	
CITY-ST-ZIP	BURBANK CA 91505	
TITLE		☐
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

		Change	Addition
1.1 TITLE	CEO - CO-CHAIRMAN OF BOARD OF DIRECTORS	☒	☐
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		☐	☐
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	MEMBER BOD	☒	☐
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	ACTING CFO - V.P. OF FINANCE	☐	☒
4.2 NAME	GUY HEYL		
4.3 STREET ADDRESS	4540 W. VALERIO STREET		
4.4 CITY-ST-ZIP	BURBANK, CA 91505		
5.1 TITLE		☐	☐
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	SECRETARY - VP OF SALES	☐	☒
6.2 NAME	WILLIAM J. BATTISON		
6.3 STREET ADDRESS	4540 W. VALERIO STREET		
6.4 CITY-ST-ZIP	BURBANK, CA 91505		

CR2E034 (3/96)

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 617, 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 — Date — Daytime Phone #