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FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000001954 (4)

1. Corporation Name

CAPE PRODUCTIONS, INC.

Principal Place of Business
2877 GUARDIAN LANE
VIRGINIA BEACH VA 23450-2050

Mailing Address
PO BOX 2050
VIRGINIA BEACH VA 23450-2050

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1996

4. FEI Number

54-1796813

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

TITLE PD
NAME ROBERTSON, TIMOTHY B
STREET ADDRESS 2877 GUARDIAN LANE
CITY-ST-ZIP VIRGINIA BEACH VA 23450-2050 ☒ DELETE

TITLE VSD
NAME ISAKOFF, LOUIS A
STREET ADDRESS 2877 GUARDIAN LANE
CITY-ST-ZIP VIRGINIA BEACH VA 23450-2050 ☐ DELETE

TITLE VTD
NAME DANTZLER, LARRY W
STREET ADDRESS 2877 GUARDIAN LANE
CITY-ST-ZIP VIRGINIA BEACH VA 23450-2050 ☐ DELETE

TITLE AS
NAME KEM, DAVID B
STREET ADDRESS 2877 GUARDIAN LANE
CITY-ST-ZIP VIRGINIA BEACH VA 23450-2050 ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Co Chairman / Director ☒ Change ☐ Addition
1.2 NAME Ha'im Saban
1.3 STREET ADDRESS 10960 Wilshire Blvd
1.4 CITY-ST-ZIP Los Angeles, CA 90024

2.1 TITLE SVP / AS ☒ Change ☐ Addition
2.2 NAME LOUIS A. ISAKOFF
2.3 STREET ADDRESS 2877 Guardian Lane
2.4 CITY-ST-ZIP Virginia Beach, VA 23452

3.1 TITLE SVP ☒ Change ☐ Addition
3.2 NAME Larry W. Dantzler
3.3 STREET ADDRESS 2877 Guardian Lane
3.4 CITY-ST-ZIP Virginia Beach, VA 23452

4.1 TITLE AS ☒ Change ☐ Addition
4.2 NAME Jon L. Fisse
4.3 STREET ADDRESS 10960 Wilshire Blvd
4.4 CITY-ST-ZIP Los Angeles, CA 90024

5.1 TITLE EVP / COO ☒ Change ☐ Addition
5.2 NAME Mel Woods
5.3 STREET ADDRESS 10960 Wilshire Blvd
5.4 CITY-ST-ZIP Los Angeles, CA 90024

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 to this address.

SIGNATURE

1-12-98

757-469-1070

CR2E034 (10/97)