

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 27, 1999 8:00 am
Secretary of State

05-27-1999 90009 041 ***158.75

DOCUMENT # F98000002329

1. Corporation Name
REAL 3D, INC.



Principal Place of Business
12506 LAKE UNDERHILL RD.
ORLANDO FL 32825

Mailing Address
12506 LAKE UNDERHILL RD.
ORLANDO FL 32825

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1998

4. FEI Number

59-3484035

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 the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CP	STANLEY, GERALD W	12506 LAKE UNDERHILL RD.	ORLANDO FL 32825	<input type="checkbox"/>
D	MONTAGUE, JOHN E	12506 LAKE UNDERHILL RD.	ORLANDO FL 32825	<input checked="" type="checkbox"/>
D	MANN, GARY P	12506 LAKE UNDERHILL RD.	ORLANDO FL 32825	<input type="checkbox"/>
S	BOLTON, DAVID A	12506 LAKE UNDERHILL RD.	ORLANDO FL 32825	<input type="checkbox"/>
D	JOHNSON, ARTHUR E	12506 LAKE UNDERHILL RD.	ORLANDO FL 32825	<input type="checkbox"/>
D	SCHAEFER, GERALD W	12506 LAKE UNDERHILL RD.	ORLANDO FL 32825	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		2603 DISCOVERY DRIVE SUITE 100	ORLANDO, FLORIDA 32826	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
D	COX, BARRY	2603 DISCOVERY DRIVE SUITE 100	ORLANDO, FLORIDA 32826	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
		2603 DISCOVERY DRIVE SUITE 100	ORLANDO, FLORIDA 32826	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
		2603 DISCOVERY DRIVE SUITE 100	ORLANDO, FLORIDA 32826	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
		2603 DISCOVERY DRIVE SUITE 100	ORLANDO, FLORIDA 32826	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
D	MACLAUCHLAN, JEFFREY	2603 DISCOVERY DRIVE SUITE 100	ORLANDO, FLORIDA 32826	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 18, 1999

Date

Daytime Phone #

CR2E034 (11/98)

565765-90009-41
F98000002329

Real 3D, Inc.
2603 Discovery Drive Suite 100
Orlando, Florida 32826

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Additional Officers & Directors

Assistant Secretary
Korman, Martin W.
2603 Discovery Drive Suite 100
Orlando, Florida 32826

Director
Macklin, Gordon S.
2603 Discovery Drive Suite 100
Orlando, Florida 32826

Director
Ryan, James R.
2603 Discovery Drive Suite 100
Orlando, Florida 32826

Vice President/Treasurer
Behrens, Steven
2603 Discovery Drive Suite 100
Orlando, Florida 32826

Vice President
Mazzarella, Joseph
2603 Discovery Drive Suite 100
Orlando, Florida 32826