

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90010 011 ***550.00

0120117

DOCUMENT # **F98000004755**

1. Corporation Name

BALLANTYNE OF OMAHA, INC. *d/b/a Strong Communications*



Principal Place of Business

**4350 MCKINLEY STREET
OMAHA NE 68112**

Mailing Address

**4350 MCKINLEY STREET
OMAHA NE 68112**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1998

4. FEI Number

47-0587703

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.



Yes ☐ No ☐

2. Principal Place of Business

21 901 Central Florida Parkway

Suite, Apt. #, etc.

22 Suite A

City & State

23 Orlando, FLA

Zip

24 32824

Country

25 ORANGE

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

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 **P** ☐ DELETE

NAME **WILMERS, JOHN P**
STREET ADDRESS **4350 MCKINLEY STREET**
CITY-ST-ZIP **OMAHA NE 68112**

TITLE **V** ☐ DELETE

NAME **BOEGNER, RAY F**
STREET ADDRESS **4350 MCKINLEY STREET**
CITY-ST-ZIP **OMAHA NE 68112**

TITLE **ST** ☐ DELETE

NAME **FRENCH, BRAD**
STREET ADDRESS **4350 MCKINLEY STREET**
CITY-ST-ZIP **OMAHA NE 68112**

TITLE **CD (Chairman)** ☐ DELETE

NAME **TENNEY, ARNOLD S**
STREET ADDRESS **122 OLD FORREST HILL ROAD, TORONTO**
CITY-ST-ZIP **CANADA M5P 2R9 NE 68112**

TITLE **Director** ☐ DELETE

NAME **ECHTENKAMP, RONALD H**
STREET ADDRESS **4434 SOUTH 163RD STREET**
CITY-ST-ZIP **OMAHA NE 68135**

TITLE **D** ☐ DELETE

NAME **CHELIN, JEFFREY D**
STREET ADDRESS **260 HEATH STREET APARTMENT 505, TORONTO**
CITY-ST-ZIP **CANADA M5P 3L6**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director** ☐ Change ☐ Addition

1.2 NAME **COLIN G. Campbell**
1.3 STREET ADDRESS **1033 CUTLER CT., MISSISSAUGA,**
1.4 CITY-ST-ZIP **ONTARIO L5H 4L9**

2.1 TITLE **Director** ☐ Change ☐ Addition

2.2 NAME **Marshall Geller**
2.3 STREET ADDRESS **433 N. Camden Drive Suite #500**
2.4 CITY-ST-ZIP **Beverly Hills, CA 90077**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 with an address.

SIGNATURE:

Signature Required

6-30-99

402-453-4444

CR2E034 (5/99)