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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # G86897

1. Corporation Name

(7)

PEARL PRODUCTIONS, INC.

Principal Place of Business 2200 W. COMMERCIAL BLVD SUITE 201A FT LAUDERDALE FL 33309		Mailing Address	• • • • • • • • • • • • • • • • • • • •			Bi Algu Kibir (151) Gibit Ala	*** 4161. 1821
		2200 W. COMMERCIAL BLVD SUITE 201A FT LAUDERDALE FL 33308-3058					
					 Date Incorporated or Qualified 02/23/1984 	\$a. Date of Last 01/22/1996	
2. Principal Place of Business 2a. Mailing Add			12 .		4. FEI Number	A	upplied For
21 7		28 2085 NG 20414 St			59-2449984		lot Applicable
Suite, Apt #, etc.		Suite, Apt. #, etc. 27		5. Certificate of Status Desired		Additional Regulred	
City & State		City & State 28 N. MiAmi Beach		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Z _i p 24	Country 25	Zip 29 33179	30 V	untry ンよ <i>分</i>	8. This corporation has liability for Florida Statutes	intangible tax under ☐ Yes ☐ No	s. 199.032,
	9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New R	egistered Agent	
HAMMER, STEVEN J. 81 Name							l
600 S. ANDREWS AVE. SUITE 600 FT. LAUDERDALE FL 33301				82 Street Addi	ress (P.O. Box Number is Not Accepta	ible)	
							<u>,,</u>
				83			
				84 City	······································	FL 85 Zip Code	
11. Pursuant office or r agent. I a	to the provisions of Sections 607.050 egistered agent, or both, in the State or familiar with, and accept the oblig	02 and 607.1508, Florida Statu of Florida. Such change was lations of, Section 607.0505, F	tes, the a authorize lorida Sta	above-named corp ad by the corporal atutes.	poration submits this statement for the tion's board of directors. I hereby acce	purpose of changing ipt the appointment a	its registered s registered
SIGNATORIC.	Signature, typed ix printed name of registered ag			ed Agent signature requi		DATE	
12.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFI		
TITLE	PD	☐ DELETE	1	TITLE		Change	Addition
NAME	PERLMAN, SCOTT L.			NAME			
STREET ADDRESS	- · · · · · · · · · · · · · · · · · · ·		1.3	STREET ADDRESS			
CHY-ST-ZIP	FT LAUDERDALE FL	Lacter		CITY-ST-ZIP	······································	T Observe	4.4410
TITLE	VD	☐ DELETE		NTLE	•	Change	Addition
NAME	PERLMAN, BRETT H. 2200 W. COMMERCIAL BLVD	i		AME			
STREET ADDRESS			1	STREET ADDRESS			
CITY-ST-ZIP	FT. LAUDERDALE FL	DELETE		CITY-ST-ZIP		Change	Addition
TITLE		- Deter		TITLE NAME		: Creatige	Land Prodution
NAME				1	•		
SZEROCA TERRITO			1	STREET ADDRESS			
CITY-S1-ZIP TITLE		DELETE		CITY-ST-ZIP		Change	Addition
NAME				NAME		turn Ontrigo	
STREET ADDRESS				STREET ADDRESS			
				CITY-ST-ZIP			
CITY - ST - ZIP		I DELEVE		JIF7-51-Z#P		Channe	Addition

14. I do 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.

5.2 NAME

61 TITLE

62 NAME

5.3 SYREET ADDRESS

6.3 STREET ADORESS

6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

SIGNATURE:

NAME

TITLE

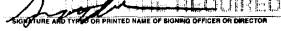
NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP



DELETE

41197

(305) 766- 9761 Daylme Phone #

Addition

FILED

Apr 10 1997 8:00am

Secretary of State