

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Suzanne B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H96388**
TOD BOOTH PRODUCTIONS, INC.

(4)



12000 BEACH BOULEVARD JACKSONVILLE FL 32216		12000 BEACH BOULEVARD JACKSONVILLE FL 32216	
2	Family Address	2a	Marital Address
21	Street Address	26	Street Address
22	City and State	27	City and State
23	Country	28	Country
24	Zip	29	Zip
25	Country	30	Country
9. Name and Address of Current Registered Agent			
BOOTH, TOD		81	Name
12000 BEACH BOULEVARD		82	Street Address
JACKSONVILLE FL 32216		83	City and State

11. I, _____, of the province of _____, do hereby declare that I hereby declare that the above named corporation submits this statement for the purpose of changing its registered office to _____, and that I am a duly authorized officer of the corporation. Such change was approved by the corporation's board of directors. I hereby accept the appointment as registered agent for _____, and I am a resident of the state of _____, and I am a resident of the state of _____.

[illegible]

14. I, the undersigned, do hereby certify that the information supplied with this filing is true, correct and does not qualify for the exemption status in Section 119.07(5)(g), Florida Statutes. Further, I do hereby certify and declare that I have a complete and correct knowledge of the information included and accurate and that my signature shall have the same legal effect as if made under oath. I am duly sworn to the truth of the information provided and further consented to be sworn to for the period as required by Chapter 687, Florida Statutes, and that my name is on the Public or Private Employees' or Contractors' List of Contractors.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96 (904) 642-9307

CR2E034 (12/95)