

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 04, 1999 8:00 am
Secretary of State

05-04-1999 90175 027 ***150.00

DOCUMENT # J52442

1. Corporation Name
MEDIEVAL SHOW, INC.

Principal Place of Business
P.O. BOX 422385
KISSIMMEE FL 34742-2385

Mailing Address
P.O. BOX 422385
KISSIMMEE FL 34742-2385



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/20/1987

4. FEI Number

59-2840137

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHIUSOLO, ERIC
4510 W. IRLO BRONSON MEM HWY
KISSIMMEE FL 32742

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE

NAME KIM, KENNETH
STREET ADDRESS 7662 BEACH BLVD
CITY-ST-ZIP BUENA PARK CA

1.1 TITLE ☐ Change ☐ Addition

TITLE ST ☐ DELETE

NAME CHISOLO, ERIC
STREET ADDRESS 7662 BEACH BLVD.
CITY-ST-ZIP BUENA PARK CA

2.1 TITLE ☐ Change ☐ Addition

TITLE VM ☐ DELETE

NAME HAMANN, HAROLD
STREET ADDRESS 4510 W. IRLO BRONSON HWY.
CITY-ST-ZIP KISSIMMEE FL

2.2 NAME ☐ Change ☐ Addition

TITLE C ☐ DELETE

NAME MONTANER, PEDRO
STREET ADDRESS 7662 BEACH BLVD.
CITY-ST-ZIP BUENA PARK CA 90622

3.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME SANTANDREU, MARTIN
STREET ADDRESS 7662 BEACH BLVD.
CITY-ST-ZIP BUENA PARK CA 90622

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

6.1 TITLE
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERIC CHIUSOLO

4/30/99

(714)562-8533

Date

Daytime Phone #

CR2E034 (11/98)