

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

DOCUMENT # J61206

1. Corporation Name

ARIANNE PRODUCTIONS CORPORATION

FILED

99 OCT 25 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

22135 US 19 NORTH
CLEARWATER, FLORIDA 33765

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3-11-87

4. FEI Number

59-2789117

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

21 22135 US 19 NORTH

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 CLEARWATER, FLA

24 Zip

33765

Country

25 USA

27 City & State

28

Zip

33765

Country

30

Name and Address of Current Registered Agent

GEORGE E. HARRIS
22135 US 19 NORTH
CLEARWATER, FL 33765

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

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NAME
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CITY-ST-ZIP
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GEORGE E. HARRIS
22135 US 19 NORTH
CLEARWATER, FL 33765 D/P

CHARLES ROCKER III
22135 US 19 NORTH
CLEARWATER, FL 33765 V/P

DELETED

DELETED

DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
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STREET ADDRESS
CITY-ST-ZIP
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DELETED

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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: CHARLES ROCKER III 10/21/99 (727) 791-9341

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Smither & Associates, Inc.
APCO Center
120 East State Street, Suite 105-B
P.O. Box 446
Oldsmar, Florida 34677
Tel: (813) 855-9397
Fax: (813) 818-0353

October 21, 1999

Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, Fla 32314

RE: Arianne Productions Corporation, 59-2789117, "1999"
Annual Report.

Dear Division of Corporations:

Enclosed is an "annual report for 1999" (encl 1). Also
enclosed is check number 5213 for \$150.00 (encl 2).

Request waiver of any late penalties.

The owner is in the process of going thru a messy divorce.
He has also discovered prostate cancer and gone thru
surgery. It has been a very trying 1999, and he is not
positive of anything. Even though you are using the old zip
code, he probably recieved the forms/requests in the mail.

The client realizes his responsibility to file this report
each year, and plans to make an effort to make sure this is
done each year on time.

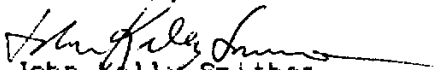
If you have any questions or need more information, please
do not hesitate to contact either me or the client.

Please send any response directly to the client.

Thank you.

2 encls
as

Sincerely,


John Kelly Smither
President, S&A Inc.

cc: Arianne Productions Corporation