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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J99883

(7)

OFFSHORE PRODUCTIONS, INC.

FILED
May 19 1997 8:00am
Secretary of State



 Principal Plac 							
C/O RICHARD E. JEFFREYS C,		Mailing Address	-		1 186(119 8119 1191 1191 1191 1191	• • • • • • • • • •	
		C/O RICHARD E. JEFFREY: 8548 SHADY GLEN DRIVE	\$				
ORLANDO FL		ORLANDO FL 32819-4196					
					3. Date Incorporated or Qualified	3a. Date of Last	
					10/30/1987	08/06/1996	}
2. Principal Place of Business		2a. Mailing Address	ļ		4. FEI Number	Applied For	
21		26			59-2856547	Not Applicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc.		5. Certificate of Status Desired		Additionat Required
22 City & Stat	lo.	City & State					
23	te	28			6. Election Campaign Financing Trust Fund Contribution		0 May Be d to Fees
Zip	Country	ZIID	Counti	······································	8. This corporation has fiability for i	CO. The Books of the Committee of Street	
24	25	h	30	•		Yes No	3. 755.002,
 1	9. Name and Address of Curre		15.71		10. Name and Address of New Re	gistered Agent	
.iff	FREYS, RICHARD E.		8	1 Name	••••••		•
	8 SHADY GLEN DRIVE		8	2 Ctropt Add	dress (P.O. Box Number is Not Acceptab	la)	
	LANDO FL 32819		0,	Street Add	aress (F.O. box Normber is Not Acceptab	ic)	
O 111	D # 100 1 C 020 10		8	3			
				4		TAFT 7	
			8	4 City		FL 85 26	p Code
11. Pursuant	to the provisions of Sections 607.0	502 and 607.1508, Florida Statuto	os. the abo	ve-named corp	poration submits this statement for the pation's board of directors. I hereby accep	urpose of changing	its registered
office or i	registered agent, or both, in the Sta am familiar with, and accept the obt	ite of Florida. Such change was a ligations of Section 607 0505. Flo	authorized b orida Statuti	by the corpora	ation's board of directors. I hereby accep	of the appointment	as registered
1		igations of, decider correspond	mod ottag				
SIGNATURE	Signature, typed or printed name of registered of	agent and little if applicable (NOTL	L Hegistered A	Bent's Bustine redit	ired when reinstating)	DATE	
SIGNATURE		AND DIRECTORS	Hogistered A	gerd signature requi	ired whom roinstating) ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECT	
	OFFICERS A	···					
12.	OFFICERS A D JEFFREYS, RICHARD E.	AND DIRECTORS	13.			ERS AND DIRECT	
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Information indicated on this annual report of supportment of the and accurate and that my signature shall have the same legal effect as it made under barr, that I am an officer or director of the contrality of the elegal effect as it made under barr, that I am an officer or director of the contrality of the elegal effect as it made under barr, that I am an officer or director of the contrality of the elegal effect as it made under barr, that I am an officer or director of the contrality of the elegal effect as it made under barr, that I am an officer or director of the contrality of the elegal effect as it made under barry of the