

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 AM 9:48

DOCUMENT # K15720 (1)

1. Corporation Name
EARL PRODUCTIONS, INC.

Principal Place of Business
4718 S.W. 67TH AVE., B-12
B-12
MIAMI FL 33155
US

Mailing Address
4718 S.W. 67 AVE., B-12
B-12
MIAMI FL 33155
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 84 FAIRVIEW WEST

Suite, Apt. #, etc.

22 City & State
TEQUESTA, FL.

24 Zip
33469

25 Country
PALM BEACH

2a. Mailing Address

26 84 FAIRVIEW WEST

Suite, Apt. #, etc.

27 City & State
TEQUESTA, FL.

29 Zip
33469

30 Country
PALM BEACH

3. Date Incorporated or Qualified

02/22/1988

3a. Date of Last Report

02/25/1994

4. FEI Number

65-0045169

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

EARL, ILSE
4718 S. W. 67TH AVENUE, B-12
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name
EARL, ILSE

82 Street Address (P.O. Box Number is Not Acceptable)

84 FAIRVIEW WEST

83

84 City
TEQUESTA

FL

85 Zip Code
33469

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

Ilse Earl
(Signature typed or printed name of registered agent and date if applicable)

ILSE EARL PRES.
(NOTE: Registered Agent signature required when reappointing)

4/1/95
DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
EARL, ILSE
1150 SW 22 ST
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
EARL, ILSE
84 FAIRVIEW WEST
TEQUESTA, FL. 33469
☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 this 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.

SIGNATURE:

Ilse Earl
SIGNATURE AND TYPED OR PRINTED NAME OF BRINING OFFICER OR DIRECTOR

ILSE EARL

4/1/95

(407) 745-1670