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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 06 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K54263**

(4)

Mailing Address

STARLINER PRODUCTIONS INCORPORATED

C/O WILLIAM S. STEVENS III C/O WILLIAM S. STEVENS III 2125 BISCAYNE BLVD., SUITE 350 2125 BISCAYNE BLVD., SUITE 350 MIAMI FL 33137-5029 MIAMI FL 33137 3a, Date of Last Report 07/29/1996 Date Incorporated or Qualified 12/28/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0099751 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees $Z_{\rm IP}$ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes Name and Address of Current Registered Agent Name and Address of New Registered Agent Name STEVENS, WILLIAM S..III 61 2125 BISCAYNE BLVD., SUITE 350 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33137** 83 City 84 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, Typical or printed harve of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE Change TITLE 11 TITLE BAKER, PAXTON K. NAME 1.2 NAME 2125 BISCAYNE BLVD #350 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY - ST - 7)F 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE 3 1 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-762 DELETE 4.1 TITLE Change Addition TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIE DELETE 5.1 TITLE Change ___ Addition THUE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY-ST-ZIP DELETE 6.1 TITLE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP CITY - \$1 - 20

14. I do 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 congration 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 or chapter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

MAME OF SIGNING OFFICER OR DIRECTOR