SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION



K68910



FLORIDA DEPARTMENT OF STATE

Secretary of State

Katherine Harris ANNUAL REPORT 1999

DIVISION OF CORPORATIONS

Jul 27, 1999 8:00 am

Secretary of State

07-27-1999 90026 034 ***150.00

corporation Name		
RICHARD HARSLEY PRODU	CTIONS, INC.	
cinal Place of Business	Mailing Address	 i ingimitt min mital (Bita Imitt liffit natt hiffli aftt hiffli

Principal Place of Business 4010 E HILLSBOROUGH AVE 4010 E HILLSBOROUGH AVE TAMPA FL 33610-3848 TAMPA FL 33610-3848 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 02/28/1989 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business Not Applicable 818 STANDEREU DR 59-2936593 818 Stanbeer 26 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 BRANdON Trust Fund Contribution Added to Fees Zip Country Country This corporation owes the current year X No 30 Hilsborough Hillsbourgh Intangible Personal Property. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HARSLEY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 82 **4010 E HILLSBORO AVE** TAMPA FL 33610-3848 83 84 City 85 Zip Code 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE D 1.1 TITLE Change Addition DELETE NAME HARSLEY, RICHARD 1.2 NAME 4010 E HILLSBORO AVE 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 48 1.4 CfTY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Addition TITLE DELETE __ Change 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE ____ Addition __ DELETE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE ____ Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Addition VAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE ___ DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP CITY-ST-Z!P 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8*13-62*0-33*4*3

(26)CR2E034