

PROFIT
CORPORATION
ANNUAL REPORT
1999



Katherine Harris

GOVERNOR

OFFICE OF THE SECRETARY OF STATE

FILED
Jun 06, 2000 8:00 am
Secretary of State

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1. Corporation Name

BOOM TOWN PRODUCTION COMPANY

Principal Place of Business

6230 SW 44TH STREET
MIAMI FL 33155

2a. Mailing Address

6230 SW 44TH STREET
MIAMI FL 33155

7. Principal Place of Business

2a. Mailing Address

8. City & State

9. City & State

10. Zip

11. City & State

12. County

13. County

14. Name and Address of Current Registered Agent

15. Name and Address of New Registered Agent

KARST, REBECCA
6230 SW 44 STREET
MIAMI FL 33155

16. Street Agent (P.O. Box Number is Not Acceptable)

17.

18.

FL

19. Pursuant to the provisions of Sections 607.0502 and 607.1501, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its name, 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 responsibility and obligations of Section 607.0502, Florida Statutes, and agree to the terms and conditions of Sections 607.0502 and 607.1501, Florida Statutes.

20. Signature of Officer or Director

21. Signature of Registered Agent

22. Signature of Secretary of State

23. Signature of Treasurer

24. Signature of Vice President

25. Signature of President

26. Signature of Secretary of State

27. Signature of Treasurer

28. Signature of Vice President

29. Signature of President

30. Signature of Secretary of State

31. Signature of Treasurer

32. Signature of Vice President

33. Signature of President

34. Signature of Secretary of State

35. Signature of Treasurer

36. Signature of Vice President

37. Signature of President

38. Signature of Secretary of State

39. Signature of Treasurer

40. Signature of Vice President

41. Signature of President

42. Signature of Secretary of State

43. Signature of Treasurer

44. Signature of Vice President

45. Signature of President

46. Signature of Secretary of State

47. Signature of Treasurer

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49. Signature of President

50. Signature of Secretary of State

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53. Signature of President

54. Signature of Secretary of State

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56. Signature of Vice President

57. Signature of President

58. Signature of Secretary of State

59. Signature of Treasurer

60. Signature of Vice President

61. Signature of President

62. Signature of Secretary of State

63. Signature of Treasurer

64. Signature of Vice President

65. Signature of President

SIGNATURE:

05-16-2000 12:29PM

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