

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L49647** (5)

1. Corporation Name  
**OPI PRODUCTIONS, INC.**



Principal Place of Business: **C/O TOM FRANKLIN 2020 HWY 44 WEST INVERNESS FL 34453 US**  
Mailing Address: **%TOM FRANKLIN 2020 HWY 44 WEST INVERNESS FL 34453 US**

3. Date Incorporated or Qualified: **02/08/1990**  
3a. Date of Last Report: **04/04/1995**  
4. FEI Number: **59-2992473**  
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

21. Principal Place of Business: **40 STEPHAN PARKER**  
22. Suite, Apt. #, etc.:  
23. City & State:  
24. Zip: Country:  
25. Zip: Country:

26. Mailing Address: **40 STEPHAN PARKER**  
27. Suite, Apt. #, etc.:  
28. City & State:  
29. Zip: Country:  
30. Zip: Country:

10. Name and Address of New Registered Agent  
81. Name: **STEPHAN PARKER**  
82. Street Address (P.O. Box Number is Not Acceptable): **8020 HWY 44 WEST INVERNESS FL 34453**  
83. City:  
84. City: **FL** 85. Zip Code:

9. Name and Address of Current Registered Agent  
**FRANKLIN, TOM 2020 HWY 44 WEST INVERNESS FL 34453**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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]* (NOTE: Registered Agent Signature required when reinstating!) DATE: **2/15/96**

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>FRANKLIN, TOM</b>	
STREET ADDRESS	<b>3830 W BRIARBERRY PT</b>	
CITY - ST - ZIP	<b>BEVERLY HILLS FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>PRESIDENT</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>STEPHAN PARKER</b>	
1.3 STREET ADDRESS	<b>404 S. MONROE ST.</b>	
1.4 CITY - ST - ZIP	<b>BEVERLY HILLS, FL 34465</b>	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

700001740687  
-03/13/96--01017--004  
\*\*\*200.00

*12/3/12*

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 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.

SIGNATURE: *[Signature]* DATE: **2/15/96** DAYTIME PHONE #: **352-637-5825**

CR2E034 (12/95)