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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L85046

(5)

T M C PRODUCTIONS, INC.

FILED Mar 10 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 4552 S. SEMORAN BLVD. 2838 SALTER COURT ORLANDO FL 32822 ORLANDO FL 32818 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/22/1990 2. Principal Place of Business Applied For 2a. Mailing Address 21 26 59-3026531 Not Applicable 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 Trust Fund Contribution Added to Fees 28 23 Zıp Zψ Country Country This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. 29 24 25 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name WARNER, FRANK E. 2838 SALTER COURT Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32818 83 84 City 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE Change. Addition TITLE WARNER, FRANK E. NAME 1.2 NAME 2838 SALTER COURT 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 1.4 CiTY - ST - ZiP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE WARNER, JANICE M. NAME 2.2 NAME 2838 SALTER COURT STREET ADDRESS 2.3 STREET ADDRESS **ORLANDO FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE WARNER, MICHAEL NAME 3.2 NAME 2838 SALTER COURT 3.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 34 CHY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

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 roport or supplemental annual roport 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:

INTUHE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-22-98

(407) 275-0010

72E034 (10/97)