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FILED

Mar 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **M34549** (9)

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

Principal Place of Business  
**5880 S.W. 53RD TERR.  
MIAMI FL 33155**

Mailing Address  
**5880 S.W. 53RD TERR.  
MIAMI FL 33155-6336**



3. Date Incorporated or Qualified  
**07/01/1986**

3a. Date of Last Report  
**05/01/1996**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CODY, DENNIE  
5880 S.W. 53RD TERR.  
MIAMI FL 33155**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

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. I hereby accept the appointment as registered agent. I am not a director or officer of the corporation. (NOTE: Registered Agent signature required when reinstating.)

SIGNATURE

(NOTE: Registered Agent signature required when reinstating.)

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

1.1 TITLE

☐ Change

☐ Addition

NAME

**CODY, DENNIE**

1.2 NAME

STREET ADDRESS

**5880 S.W. 53RD TERR.**

1.3 STREET ADDRESS

CITY - ST - ZIP

**MIAMI FL**

1.4 CITY - ST - ZIP

TITLE

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2.1 TITLE

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STREET ADDRESS

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6.8 CITY - ST - ZIP

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CITY - ST - ZIP

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