

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M45792 (2)

1. Corporation Name

HARLOW/SERRANO PRODUCTIONS, INC.



Principal Place of Business

Mailing Address

9655 SO. DIXIE HWY. #202E
MIAMI FL 33156

9655 SO. DIXIE HWY.
MIAMI FL 33156

3. Date Incorporated or Qualified
01/30/1987

3a. Date of Last Report
04/27/1995

4. FEI Number
59-2775459

Applied For
Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21 9655 SO DIXIE HWY
22 Suite, Apt. # 202E

26 9159 SW 77 AVE
27 Suite, Apt. # 310

23 City & State
Miami FL.

28 City & State
Miami FL

24 33156 25 Date

29 Date 30 33156

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAHN, ANDRE
9159 SW 77 AVE
#310
MIAMI, FL FL 33156

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 607.09(2) and 607.508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to 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 of person or persons authorized to file this report

Signature of person or persons authorized to file this report

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME KAHN, ANDRE
STREET ADDRESS 9159 SW 77 AVE. 310
CITY - ST - ZIP MIAMI FL 33156

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP

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 registered 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, checked, or on an attachment with an address.

SIGNATURE:

Signature of person or persons authorized to file this report

ANDRE KAHN
President

5/11/96 305-554-7747

CR2E034 (12/95)