

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 13 AM 11:53

DOCUMENT # M51810

(3)

1. Corporation Name

K.V. PRODUCTIONS, INC.

Principal Place of Business

**K. V. PRODUCTIONS, INC.
1783 NORTHWEST 79TH AVENUE
MIAMI FL 33126
US**

Mailing Address

**C/O SCHWARTZ BENJAMIN S.
2601 SOUTH BAYSHORE DRIVE, SUITE 1600
MIAMI FL 33133
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/08/1987

3a. Date of Last Report

08/08/1994

4. FEI Number

59-2816053

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C/O SCHWARTZ, BENJAMIN S.
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI FL 33133**

10. Name and Address of New Registered Agent

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **NUMHAUSER, ANDRES**
STREET ADDRESS **%100 S.E. 2ND ST., #3600**
CITY-ST-ZIP **MIAMI FL**

TITLE **VST**
NAME **NUMHAUSER, VIVIAN**
STREET ADDRESS **%100 S.E. 2ND ST., #3600**
CITY-ST-ZIP **MIAMI FL**

TITLE **D**
NAME **NUMHAUSER, VIVIAN**
STREET ADDRESS **%100 S.E. 2ND ST., #3600**
CITY-ST-ZIP **MIAMI FL**

TITLE **D**
NAME **KREUTZBERGER, PATRICIO**
STREET ADDRESS **1703 NW 79TH AVE**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

**1783 N.W. 79 Avenue
Miami, FL 33126**

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

**1783 N.W. 79 Avenue
Miami, FL 33126**

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

**1783 N.W. 79 Avenue
Miami, FL 33126**

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 110.07(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 affidavit.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/95 (305) 592-4035
Date Initials Name & Phone