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Apr 23 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 # M54278 (0)

1. Corporation Name

JOSEPH H. KANTER PRODUCTIONS, INC.

Principal Place of Business

C/O JOSEPH H. KANTER
3550 BISCAYNE BLVD #504
MIAMI FL 33137

Mailing Address

C/O KANTER CORP
4700 ASHWOOD DR., #400
CINCINNATI OH 45241-2467
US

3. Date Incorporated or Qualified
06/22/1987

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 1759 Montgomery Rd.

27 Suite, Apt. #, etc.

28 Cincinnati, Ohio

29 45236 30 Hamilton

4. FET Number

59-2825289

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

9. Name and Address of Current Registered Agent

KANTER, JOSEPH H.
3550 BISCAYNE BLVD #504
MIAMI FL 33137

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME KANTER, JOSEPH H.
STREET ADDRESS 3550 BISCAYNE BLVD #504
CITY-ST-ZIP MIAMI FL

TITLE VTD ☐ DELETE

NAME KANTER, NANCY R.
STREET ADDRESS 3550 BISCAYNE BLVD #504
CITY-ST-ZIP MIAMI FL

TITLE SD ☐ DELETE

NAME KANTER, JOHN E(RECORDING
STREET ADDRESS 3550 BISCAYNE BLVD #504
CITY-ST-ZIP MIAMI FL

TITLE AS ☒ DELETE

NAME ADLER, FRED H
STREET ADDRESS 4700 ASHWOOD DR., #400
CITY-ST-ZIP CINCINNATI OH

TITLE D ☐ DELETE

NAME PRICE, HAROLD
STREET ADDRESS 3550 BISCAYNE BLVD #504
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME SOLOMON, LAWRENCE
STREET ADDRESS 3550 BISCAYNE BLVD #504
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

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 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 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:

[Handwritten Signature]

CR2E034 (9/96)