

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
32399-0001

APPROVED
AND
FILED

93 MAY 10 AM 10:35

DOCUMENT # M57786

(9)

T.L.C. PRODUCTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Previous Report Filed		Mailing Address	
14833 NE 20TH AVE. N. MIAMI FL 33181 US		14833 NE 20TH AVE. N. MIAMI FL 33181 US	
2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. # etc.		26. Suite, Apt. # etc.	
22. City & State		27. City & State	
23. Zip		28. Zip	
24. Country		29. Country	
25. Country		30. Country	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number or Not Acceptation)	
83. City		84. City	
85. Zip Code		86. Zip Code	
11. Pursuant to the provisions of Sections 607.05(1) and 607.05(2)(b), 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. If a 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 Sections 607.05(1) and 607.05(2)(b), Florida Statutes.			
SIGNATURE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I, the undersigned, certify that the information required with this filing is correctly furnished and does not qualify for the exemption stated in Section 139.05(1)(b), Florida Statutes. I further certify that the information included 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 manager or manager-in-charge of the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report. I am an officer, manager or manager-in-charge.			
SIGNATURE: <i>Terrence W. Kirk</i> SIGNATURE AND TYPE OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR			
15/3/95 (305) 944-9424			