

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M57786** (9)

1. Corporation Name

T.L.C. PRODUCTIONS, INC.



Principal Place of Business

**14833 NE 20TH AVE.
N. MIAMI FL 33181
US**

Mailing Address

**14833 NE 20TH AVE.
N. MIAMI FL 33181
US**

3. Date Incorporated or Qualified

08/21/1987

3a. Date of Last Report

05/10/1995

4. FEI Number

59-2836333

Applied For

☐ Not Applicable

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

81 Name

TIMOTHY MATHEWS

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

14833 NE 20TH AVE

83

84 City

N. MIAMI

FL

85

Zip Code

33181

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed below registered agent and the corporation

And the Registered Agent hereby accepts appointment

6/6/96

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	KIRK, TERRANCE W.	
STREET ADDRESS	14833 NE 20TH AVE.	
CITY-ST-ZIP	N. MIAMI FL	
TITLE	D	☐ DELETE
NAME	OLIVER, E. VERNON	
STREET ADDRESS	14833 NE 20TH AVE.	
CITY-ST-ZIP	N. MIAMI FL	
TITLE	D	☐ DELETE
NAME	MATHEWS, TIMOTHY	
STREET ADDRESS	14833 NE 20TH AVENUE	
CITY-ST-ZIP	N. MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☒ Change ☐ Addition
32 NAME	CD
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☒ Addition
42 NAME	D
43 STREET ADDRESS	TERRELL S. CASSIDY
44 CITY-ST-ZIP	14833 NE 20TH AVE. N. MIAMI, FL 33181
51 TITLE	☐ Change ☒ Addition
52 NAME	D
53 STREET ADDRESS	MICHAEL J. SPECCHIO
54 CITY-ST-ZIP	14833 NE 20TH AVE. N. MIAMI, FL 33181
61 TITLE	☐ Change ☐ Addition
62 NAME	300001868643
63 STREET ADDRESS	-06/20/96--01017--031
64 CITY-ST-ZIP	***225.00

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 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:

Terrance W. Kirk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/96

305-944-9424

CR2E034 (12/95)