

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M92586 (0)

1. Corporation Name

TIFFANY PRODUCTIONS STUDIO, CORP.



Principal Place of Business

4950 HAL'L RD
ORLANDO FL 32817

Mailing Address

4950 HAL'L RD
ORLANDO FL 32817

3. Date Incorporated or Qualified
07/12/1988

3a. Date of Last Report
04/06/1995

4. FEI Number
59-2906517

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. 193.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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30

9. Name and Address of Current Registered Agent

LAMOTTE, KEITH
1023 WORTHING CT.
WINTER PARK FL 32792

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 of Registered Agent (if not the same as the corporation's)

Signature of Registered Agent (if not the same as the corporation's)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	LAMOTTE, KEITH	
STREET ADDRESS	1023 WORTHING CT.	
CITY-STATE-ZIP	WINTER PARK FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
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STREET ADDRESS		
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CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 NAME	☐ Change ☐ Addition
15 STREET ADDRESS	
16 CITY-STATE-ZIP	
17 TITLE	☐ Change ☐ Addition
18 NAME	
19 STREET ADDRESS	
20 CITY-STATE-ZIP	☐ Change ☐ Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	☐ Change ☐ Addition
25 TITLE	
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28 CITY-STATE-ZIP	☐ Change ☐ Addition
29 TITLE	
30 NAME	
31 STREET ADDRESS	
32 CITY-STATE-ZIP	☐ Change ☐ Addition
33 TITLE	
34 NAME	
35 STREET ADDRESS	
36 CITY-STATE-ZIP	☐ Change ☐ Addition
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52 CITY-STATE-ZIP	☐ Change ☐ Addition
53 TITLE	
54 NAME	
55 STREET ADDRESS	
56 CITY-STATE-ZIP	☐ Change ☐ Addition
57 TITLE	
58 NAME	
59 STREET ADDRESS	
60 CITY-STATE-ZIP	☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/96 407679 0930

CR2E034 (12/95)