

APPROVED  
AND  
FILED


97 AUG -4 AM 7:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # M93596  
1. Corporation Name  
SOUTHWEST PRODUCTIONS, INC.

(8)

Principal Place of Business  
P.O. BOX 2629  
STUART FL 34995

Mailing Address  
P.O. BOX 2629  
STUART FL 34995

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 P.O. Box 1445  
27 Suite, Apt. #, etc.  
28 City & State  
29 New York NY  
30 Zip 10013  
31 Country

3. Date Incorporated or Qualified  
08/10/1988

3a. Date of Last Report  
01/24/1996

4. FEI Number  
65-0072965

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 owes or has paid the current year intangible  
Personal Property Tax due June 30.  
Yes No

9. Name and Address of Current Registered Agent  
JONES, RICHARD O.  
780 S APOLLO BLVD  
MELBOURNE FL 32901

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
1.5  
1.6  
1.7  
1.8  
1.9  
1.10

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
1.5  
1.6  
1.7  
1.8  
1.9  
1.10

14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
1.5  
1.6  
1.7  
1.8  
1.9  
1.10

CR2E034 (4/97)

**SIGNATURE:**

7/30/97