2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2005 8:00 am Secretary of State DOCUMENT # N0000001517 1. Entity Name 01-25-2005 90035 005 ****61.25 CHARLES SCHULTZ PRODUCTIONS INC. Principal Place of Business Mailing Address 1350 RIVER REACH DR **95160001** 1350 RIVER REACH DR #201 #201 FT LAUDERDALE FL 33315 FT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-1004356 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MINNICK, BRUCE A Street Address (P.O. Box Number is Not Acceptable) 2874 REMINGTON GREEN CIR TALLAHASSEE FL 32308 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 🕏 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHULTZ, CHARLES C NAME NAME 1350 RIVER BEACH DRIVE, #201 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33315 CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MINNICK, BRUCE A NAME 2874 REMINGTON GREEN CICRLE STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-ZIP CITY-ST-ZIP VPD __ Delete INTE ☐ Addition IIII F ☐ Change BORTON, CHAPPE NAME 1519 YATE DRIVE STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALEXANDER, CECIL LEO NAME NAME 1402 SE 54TH AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-7IP CITY-ST-7/P TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CER OR DIRECTOR

changed, or on an attachment with an address, with all other like mowered.

SIGNATURE:

FILED

01-18-05 954-540-7197