

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N39759** (8)

1. Corporation Name

THE PHOENIX PRODUCTION COMPANY, INC.



Principal Place of Business

Mailing Address

**THE PHOENIX THEATRE
817 EAST STRAWBRIDGE AVE.
MELBOURNE FL 32901
US**

**P.O. BOX 360772
MELBOURNE FL 32936
US**

3. Date Incorporated or Qualified
08/23/1990

3a. Date of Last Report
04/26/1995

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

4. FEI Number
59-3023631

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FAIRBANKS, RODNEY
1670 TUERS RD
MELBOURNE FL 32935**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DP FAIRBANKS, RODNEY**
STREET ADDRESS **1670 TUERS ROAD**
CITY - ST - ZIP **MELBOURNE FL**

TITLE ☐ DELETE
NAME **DT CAMPBELL, ROBERT**
STREET ADDRESS **268 PARKHILL BLVD.**
CITY - ST - ZIP **MELBOURNE FL**

TITLE ☐ DELETE
NAME **DV FAIRBANKS, NANCY**
STREET ADDRESS **1670 TUERS RD**
CITY - ST - ZIP **MELBOURNE FL**

TITLE ☒ DELETE
NAME **D DENNIS, NANCY**
STREET ADDRESS **372 DOVER ST.**
CITY - ST - ZIP **SATELLITE BEACH FL**

TITLE ☒ DELETE
NAME **D FAIRBANKS, RODNEY**
STREET ADDRESS **1670 TUERS RD**
CITY - ST - ZIP **MELBOURNE FL**

TITLE ☐ DELETE
NAME **D WALKER, BARBARA**
STREET ADDRESS **3730 HARDWOOD CT**
CITY - ST - ZIP **MELBOURNE FL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rodney Fairbanks **RODNEY FAIRBANKS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/96

(407) 952-7112
Date Daytime Phone #

CR2E037 (12/95)