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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N94000004155 (7)

1. Corporation Name

DORMOUSE PRODUCTIONS, INCORPORATED



Principal Place of Business

Mailing Address

55 OCEAN LANE DRIVE STE. 3021
KEY-BISCAYNE FL 33149

55 OCEAN LANE DRIVE STE. 3021
KEY-BISCAYNE FL 33149

2. Principal Place of Business

2a. Mailing Address

21 25 99 ST.

26 25 99 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI SHORES FL

28 MIAMI SHORES FL

24 Zip

Country

29 Zip

Country

33150

USA

33150

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUDY, CAROL-ANN

55 OCEAN LANE DRIVE STE. 3021
KEY-BISCAYNE FL 33149

81 Name

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

25 99 ST.

83

84 City

MIAMI SHORES

FL

85 Zip Code

33150

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

P
NAME RUDY, CAROL-ANN
STREET ADDRESS 55 OCEAN LANE DR 3021
CITY-ST-ZIP KEY BISCAYNE FL

TITLE ☐ DELETE

VS
NAME GOLDMAN, DORI
STREET ADDRESS 8635 SW 47TH TERR
CITY-ST-ZIP MIAMI FL

TITLE ☒ DELETE

T
NAME SPANGLER, JAMES W
STREET ADDRESS 15006 SW 104TH ST 2510
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

D
NAME FRIEDBERG, RICHARD S
STREET ADDRESS 55 OCEAN LANE DR 3021
CITY-ST-ZIP KEY BISCAYNE FL

TITLE ☐ DELETE

D
NAME MCKAY, ERNESTINE
STREET ADDRESS 240 CRANDON BLVD STE 240
CITY-ST-ZIP KEY BISCAYNE FL

TITLE ☐ DELETE

D
NAME NAGY, TONI ELLEN R
STREET ADDRESS 13041 SW 70TH VE
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

TREASURER
1.2 NAME JOSEPH H. HUPPERT
1.3 STREET ADDRESS 11440 N. KENDALL DR. STE. 201
1.4 CITY-ST-ZIP MIAMI FL 33176

2.1 TITLE ☐ Change ☒ Addition

DIRECTOR
2.2 NAME ALAN BRYCE GROSSMAN
2.3 STREET ADDRESS 12515 N. KENDALL DR STE 400
2.4 CITY-ST-ZIP MIAMI FL 33186

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

C. Rudy CAROL-ANN RUDY

4/23/96 (305) 365-9653

CR2E037 (12/95)