

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997  
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Aug 11 1997 8:00am  
Secretary of State

DOCUMENT # N95000004372 (7)

1. Corporation Name

PASTTYMES PRODUCTIONS, INC.



Principal Place of Business

Mailing Address

745 NORTHEAST 117 STREET  
BISCAYNE PARK FL 33161

745 NORTHEAST 117 STREET  
BISCAYNE PARK FL 33161

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1995

3a. Date of Last Report

04/19/1996

2. Principal Place of Business

21 -SAG

2a. Mailing Address

26 -SAG

4. FEI Number

65-0608459

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

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

10. Name and Address of New Registered Agent

FITZGERALD, DAN  
745 NORTHEAST 117 STREET  
BISCAYNE PARK FL 33161

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 *Dan Fitzgerald* DAN FITZGERALD

5/9/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE  
NAME FITZGERALD, DAN  
STREET ADDRESS 745 NORTHEAST 117 STREET  
CITY-ST-ZIP BISCAYNE PARK FL 33161

1.1 TITLE V ☐ Change ☒ Addition  
1.2 NAME UNDERWOOD, ANNETTE  
1.3 STREET ADDRESS 5995 N. BAYSHORE DR  
1.4 CITY-ST-ZIP MIAMI, FL 33131

TITLE V ☐ DELETE  
NAME FITZGERALD, DIXIE  
STREET ADDRESS 745 NORTHEAST 117 STREET  
CITY-ST-ZIP BISCAYNE PARK FL 33161

2.1 TITLE D ☐ Change ☒ Addition  
2.2 NAME PATCHETT  
2.3 STREET ADDRESS 8501 NW 1ST AVE NW  
2.4 CITY-ST-ZIP MIAMI, FL 33135

TITLE V ☐ DELETE  
NAME DAWSON, ROBERT  
STREET ADDRESS 2400 NORTHEAST 6 AVENUE #108  
CITY-ST-ZIP NORTH MIAMI FL 33161

3.1 TITLE D ☐ Change ☒ Addition  
3.2 NAME LAMB, DUNN  
3.3 STREET ADDRESS 800 NW 187 STREET  
3.4 CITY-ST-ZIP NORTH MIAMI, FL 33161

TITLE T ☐ DELETE  
NAME HACH, BETTY  
STREET ADDRESS 987 NE 98 STREET  
CITY-ST-ZIP MIAMI SHORES FL 33138

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE T ☐ DELETE  
NAME KUETKO, JAMES REV  
STREET ADDRESS 9823 NE 4 AVENUE  
CITY-ST-ZIP MIAMI SHORES FL 33138

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME HARRING, DANIEL  
STREET ADDRESS 1320 S DINE HIGHWAY  
CITY-ST-ZIP CORAL GABLES FL 33146

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 *Dan Fitzgerald* DAN FITZGERALD 5/7/97 305-595-7317

CR2E037 (4/97)