SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N95000004915 (3) **DOCUMENT #** HELIOPOLIS FILM SOCIETY, INC. Mailing Address Principal Place of Business 7615 SAVANNAH LANE 7615 SAVANNAH LANE **TAMPA FL 33637** TAMPA FL 33637 3a. Date of Last Report 3. Date Incorporated or Qualified 10/13/1995 Applied For 4. FEI Number Mailing Address 2a. 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032. Country Zip Country Zip Yes XNo Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) TRUBIA, LEONARD 82 3421 WEST EMPADRADO ST. 83 APT. B Zip Code TAMPA FL: 33629-7046 85 84 City 1. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statules, 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 Statules. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (968) (968) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE Б TITLE CR2E037 TRUBIA, LEONARD 1.2 NAME NAME 3421 W. EMPADRADO ST., APT. B 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP **TAMPA FL 33629** Addition CITY-ST-ZIP Change DELETE 2 1 TITLE TITLE 2.2 NAME DURRETTE, TROY NAME 23 STREET ADDRESS 1216 TULIPWOOD RD. STREET ADDRESS 2 4 City - ST- ZiP SEFFNER FL 33584 Addition CITY-ST-ZIP Change DELETE 3 1 TiTLE TITLE 3.2 NAME BUNCH, JOHN M NAME 3.3 STREET ADDRESS 7615 SAVANNAH LANE STREET ADDRESS 3 4. CITY - ST - ZIP **TAMPA FL 33637** CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME VELEZ, EDWIN M NAME 4 3 STREET ADDRESS 1920 E. FIFTH AVE., APT. B STREET ADDRESS 4.4 CITY - ST - ZIP **TAMPA FL 33605** Addition CITY-ST-ZIP Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP 600001893016 Change -07/15/96--01006--049 CITY-ST-ZIP DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS ***70.00 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 office or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 of Block 13 if changed, or on an effectment with an address.

NATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

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