

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37812

(5)

1. Corporation Name

SERENITY PRODUCTIONS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

27351 HIDDEN RIVER COURT
BONITA SPRINGS FL 33923

Mailing Address

27351 HIDDEN RIVER COURT
BONITA SPRINGS FL 33923

3. Date Incorporated or Qualified

03/09/1992

3a. Date of Last Report

03/21/1994

2. Principal Place of Business

21 4651 Gulf Shore Blvd.

2a. Mailing Address

26 4651 Gulf Shore Blvd.

4. FEI Number

39-1721343

Applied For

Not Applicable

Suite, Apt. #, etc.

22 #1104

Suite, Apt. #, etc.

27 #1104

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Naples, FL

City & State

28 Naples, FL

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

24 33940

Country

Zip

29 33940

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BILLINGS, ZEB
27351 HIDDEN RIVER COURT
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

81 Name

Billings, Zeb (change of address only)

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

4651 Gulf Shore Blvd. #1104

83

84 City

Naples

FL

85 Zip Code

33940

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME BILLINGS, ZEB
STREET ADDRESS 27351 HIDDEN RIVER COURT
CITY - ST - ZIP BONITA SPRINGS FL

TITLE CD
NAME BILLINGS, ZEB
STREET ADDRESS 27351 HIDDEN RIVER COURT
CITY - ST - ZIP BONITA SPRINGS FL

TITLE ASST
NAME KLEIN, DENNIS
STREET ADDRESS 16985 W BLUEMOUND RD, 207
CITY - ST - ZIP BROOKFIELD WI

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 4651 Gulf Shore Blvd. #1104
14 CITY - ST - ZIP Naples, FL 33940

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 4651 Gulf Shore Blvd. #1104
24 CITY - ST - ZIP Naples, FL 33940

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/95

Date

4147817422

(Daytime Phone #)