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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P92000005722 (3)**

1. Corporation Name

ENTERTAINMENT CONCEPTS, INC.

Principal Place of Business	Mailing Address
601 S. LAKE DESTINY ROAD SUITE 200 MAITLAND FL 32751	3326 WEST HWY. 76 BRANSON MO 65616

3. Date Incorporated or Qualified: **11/16/1992**

3a. Date of Last Report: **04/12/1995**

2. Principal Place of Business	2a. Mailing Address
21 3044 Shepherd of Hills Expwy.	26 3044 Shepherd of Hills Expwy.
Suite, Apt. #, etc. 22 Suite 307	Suite, Apt. #, etc. 27 Suite 307
City & State 23 Branson, MO	City & State 28 Branson, MO
Zip / Country 24 65616 / 25 USA	Zip / Country 29 65616 / 30 USA

4. FEI Number: **59-3153026** ☐ 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

LOONEY, STEPHEN R
601 S. LAKE DESTINY ROAD
SUITE 200
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name: Stephen R. Looney, Esquire
82 Street Address (P.O. Box Number is Not Acceptable): 200 South Orange Avenue
83 Sun Bank Center, Suite 3000
84 City: Orlando FL 85 Zip Code: 32801

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: Stephen R. Looney DATE: 3/8/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JOHNSON, KAREL G 39 AVISTA CIR ST AUGUSTINE FL 32084 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	D/P Johnson, Karel G. 39 Avista Circle St. Augustine, FL 32084 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V ACHTERBERG, CHARLES R 3326 W. HWY 76 BRANSON MO ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	V Achterberg, Charles 3044 Shepherd of the Hills Expwy., Ste. 307 Branson, MO 65616 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SMITH, JEREMY 467 UNION ST SALEM ONTARIO CANADA N0B150 ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	D/S Smith, Jeramy 391 Scottsdale Drive Guelph, Ontario, CANADA N1G 2W6 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GRAY, DAVID 1700 OCEAN DR VERO BEACH FL 32963 ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D/T Gray, David 1701 Hwy A1A, Ste. 101 Vero Beach, FL 32963 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	AS Stewart, Peggy 3044 Shepherd of Hills Expwy., Ste. 307 Branson, MO 65616 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (12/95)

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

SIGNATURE: [signature] 3/5/96 407 339 4405
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #