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CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED

95 MAY 11 PM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P92000014038 (3)**

1. Current Name

POLARIS PICTURES CORPORATION

Principal Office of Business	Mailing Address
2451 BRICKELL AVE STE - 12T MIAMI FL 33129 US	P O BOX 145282 #801 CORAL GABLE FL 33114 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/21/1992	3a. Date of Last Report: 04/29/1994
4. FEI Number: 65-0401642	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
21 2. Principal Place of Business	26 2a. Mailing Address
22 Suite, Apt. #, etc.: P.O. BOX 145282	27 Suite, Apt. #, etc.
23 City & State: CORAL GABLES, FL	28 City & State
24 Zip: 33114 25 Country: USA	29 Zip 30 Country
8. Does corporation have liability exemption under Florida Statutes ☑ Yes ☐ No	

9. Name and Address of Current Registered Agent

ANGULO, ANA MARIA
2151 LE IEUNE RD
STE - 310
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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 Section [illegible] 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 607.325, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS
D TORRI, LUIGI 2451 BRICKELL AVE / STE - 12T MIAMI FL	☑ Change ☐ Addition P.O. BOX 145282 CORAL GABLES, FL 33114 N/A
D LAGO, ENRIQUE J 2451 BRICKELL AVE / STE - 12T MIAMI FL	☑ Change ☐ Addition P.O. BOX 145282 CORAL GABLES, FL 33114 N/A
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. I/We hereby certify that the information supplied with this report is true and accurate and that my electronic 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 above, if changed or added, with an address.

SIGNATURE: Enrique J. Lago (ENRIQUE J. LAGO) 5/5/95 (305) 857-0909

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0208758 CP