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PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

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appears in Block 12 or Block 13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 08 1997 8:00am

Secretary of State

0322058

Secretary of State DIVISION OF CORPORATIONS

1997

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HARDCORE PRODUCTIONS, INC. Principal Place of Business Mailing Address 264 S.W. 1ST COURT 264 S.W. 1ST COURT DEERFIELD BEACH FL 33441-3304 DEERFIELD BEACH FL 33441 3a. Date of Last Report 3. Date Incorporated or Qualified 02/26/1993 03/14/1996 2a. Mailing Address 2. Principal Place of Business 4, FEI Number Applied For 65-0397239 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #. clc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 24 25 30 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 MCCRAY, LASHEWN 264 S.W. 1ST COURT Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH FL 33441 R3 84 City 85 Zip Code 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 have of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 96/6 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 12. TITLE DELETE 1.1 TITLE Charige Addition MCCRAY, LASHAWN 1.2 NAME NAME 264 S.W. 1ST COURT 1.3 STREET ADDRESS STREET ADORESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE HAMILTON, PAUL NAME 22 NAME 264 S.W. 1ST COURT 23 STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33441** 2 4 CITY-ST-ZIP CHTY - ST - 719 DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZiP DELETE Change Addition 4.1 TITLE 4 2 NAME NAMÉ 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-SI-ZIF DELETE Change ■ Addition Tille 5.1 TITLE NAME 62 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST-201 DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. If 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 of

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