

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P93000030682 (7)

1. Corporation Name

MICHAEL DAVID PRODUCTION, INC.



Principal Place of Business

Mailing Address

1300 CORPORATE CENTER WAY
STE 105-A
WELLINGTON FL 33414
US

1300 CORPORATE CENTER WAY
STE. 105A
WELLINGTON FL 33414
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

STERNBERG, JOANNA
12773 W. FOREST HILL BLVD.
#207
WELLINGTON FL 33414

3. Date Incorporated or Qualified

04/20/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0402557

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

10. Name and Address of New Registered Agent

81 Name

RODGERS, GEOFFREY

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

STE 105-A

83

1300 CORPORATE CENTER WAY

84 City

WELLINGTON

FL

85 Zip Code

33414

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature must be printed in full and accompanied by the name of the agent.)

(Signature must be printed in full and accompanied by the name of the agent.)

DATE

SECTY / TRAMS

5/1/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME STERNBERG, IRWIN
STREET ADDRESS 1 BEECH TERRACE
CITY-STATE-ZIP MILLBURN NJ 07041

TITLE D
NAME BRACH, NATHAN
STREET ADDRESS 3760 SHERIDAN AVENUE
CITY-STATE-ZIP MIAMI BEACH FL 33139

TITLE CEO
NAME STERNBERG, JOHANNA
STREET ADDRESS 1397 BRAMPTON CT.
CITY-STATE-ZIP WELLINGTON FL

TITLE ST
NAME RODGERS, GEOFFREY
STREET ADDRESS 13610 STAINFORD DR.
CITY-STATE-ZIP WELLINGTON FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RODGERS, GEOFFREY

5/1/96

(47) 790-2023

CR2E034 (12/95)