

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL 24 AM 9: 50

DOCUMENT # P93000031690 (9)

1. Corporation Name

GREEN LIGHT PRODUCTIONS, INC.

Principal Place of Business

**414 MAYFLOWER RD. 1
WEST PALM BEACH FL 33405**

Mailing Address

**414 MAYFLOWER RD. 1
WEST PALM BEACH FL 33405**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/15/1993

3a. Date of Last Report

04/28/1994

4. FEI Number

65-0410464

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election to Qualify for Small Business Corporation Status

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 3546 Ruskin Av.

Suite, Apt. #, etc.

City & State

23 BOYNTON BEACH, FL.

Zip

24 33436

2a. Mailing Address

26 3546 Ruskin Av.

Suite, Apt. #, etc.

City & State

28 BOYNTON BEACH, FL.

Zip

29 33436

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

**FRIEDRICHSEN, PETER
9188 AFFIRMED LANE
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81 Name FRIEDRICHSEN PETER

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

3546 RUSKIN AV.

83

84 City BOYNTON BEACH FL

85 Zip Code 33436

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 **FRIEDRICHSEN, PETER** *Peter Friedrichsen* **July 18th. 95**

(Signature, Name and Title of Registered Agent and Title of Approver)

(Date) (Registered Agent Signature) (Date when Registered)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FRIEDRICHSEN, PETER
STREET ADDRESS	9188 AFFIRMED LANE
CITY, ST, ZIP	BOCA RATON FL 33431
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL OFFICERS AND DIRECTORS

11 TITLE	D	☐ Change ☐ Addition
12 NAME	FRIEDRICHSEN PETER	
13 STREET ADDRESS	3546 RUSKIN AV.	
14 CITY, ST, ZIP	BOYNTON BEACH, FL. 33436	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
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 119 07(3)(b), 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:

Peter Friedrichsen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 18th. 95 **4073648818**
(Date) (System Issue #)