

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000655811

1. Corporation Name

DLM Productions Inc

Principal Place of Business

Mailing Address

2846 Whitehall Drive Same
Palm Harbor, Florida 34684

3. Date Incorporated or Qualified

Aug 10, 1993

3a. Date of Last Report

1996

2. Principal Place of Business

21 2846 Whitehall Dr.

2a. Mailing Address

26 Same

4. FEI Number

65-0434811

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Palm Harbor, Florida

27

City & State

City & State

23

28

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

24 34684

Country

USA

29

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Daria Lynne Melendez
2846 Whitehall Drive
Palm Harbor, Florida 34684

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 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

Daria L. Melendez

(NOTE: Registered Agent: signature required when reinstating)

4/29/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DARIA L. Melendez	DELETE
NAME	owner director - President	
STREET ADDRESS	2846 Whitehall Drive	
CITY-ST-ZIP	Palm Harbor, Florida 34684	
TITLE	Nelson Melendez	DELETE
NAME	Vice President	
STREET ADDRESS	2846 Whitehall Dr.	
CITY-ST-ZIP	Palm Harbor, FL 34684	
TITLE	Linda Dykes	DELETE
NAME	treasurer	
STREET ADDRESS	2309 Quentag Circle	
CITY-ST-ZIP	Hollywood, Florida 33021	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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***165.00

14. I, the undersigned, 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 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:

Daria L. Melendez

4/30/97 (813) 787-9515

Date

Daytime Home #

CR2E034 (9/96)