

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000065220 (4)

1. Corporation Name

CATAMARAN PRODUCTIONS, INC.

Principal Place of Business

121 LENELL RD
FT MYERS BEACH FL 33931

Mailing Address

121 LENELL RD
FT MYERS BEACH FL 33931

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/20/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0436657

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 121 LENELL Rd

2a. Mailing Address

26 121 LENELL Rd

Suite, Apt. #, etc.

22 # 2

Suite, Apt. #, etc.

27 # 2

City & State

23 FT MYERS BEACH FL

City & State

28 FT MYERS BEACH, FL.

Zip

24 33931

Country

25 USA

Zip

29 33931

Country

30 USA

9. Name and Address of Current Registered Agent

BECKER, RICHARD R
121 LENELL RD
FT MYERS BEACH FL 33931

10. Name and Address of New Registered Agent

81 Name

THOMAS A. MAES

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

121 LENELL RD # 2

83

84 City

FT MYERS BEACH

FL

85 Zip Code

33931

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

Richard R. Becker
Signature, typed or printed name of registered agent and title if applicable

Thomas A. Maes, Director
NOTE: Registered Agent's signature required when rotating

DATE

4/28/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BECKER, RICHARD R
STREET ADDRESS	121 LENELL RD
CITY - ST - ZIP	FT MYERS BEACH FL 33931
TITLE	D
NAME	MAES, THOMAS A
STREET ADDRESS	121 LENELL RD
CITY - ST - ZIP	FT MYERS BEACH FL 33931
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	

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 110.07(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:

Thomas A. Maes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS A. MAES

DATE

4/28/95 (813) 463-9554

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