PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #

1. Corporation Name P93000066777

TAKE ONE, SCENE ONE, INC.

Principal Place of Business 6914 THOMAS DRIVE PANAMA CITY BEACH FL 32408 Mailing Address

P.O. BOX 1973

PANAMA CITY BEACH FL 32401

FILED Sep 03, 1999 8:00 am Secretary of State

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3. Date Incorporated or Qualified 09/20/1993

2. Principal Pla	2. Principal Place of Business 2a. Ma		Mailing Address		4. FEI Number	Applied For	
21 26					59-3206760	Not Applicable	
Suite, Apt. #	Suite, Apt. #, etc. Suite, Apt. #, etc. 27				5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State	, <u> </u>	City & State			6. Election Campaign Financing	\$5.00 May Be	
23		28			Trust Fund Contribution	Added to Fees	
Zip	Country	Zip Country			8. This corporation owes the current y	rear	
24	25 29 30			Intangible Personal Property. Yes No			
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent							
GIOIELLO, JOHN L ESQ. 402 JENKS AVENUE			81	Name			
			82	82 Street Address (P.O. Box Number is Not Acceptable)			
PANAMA CITY FL 32401			. 83	. 83			
•				84 City 85 Zip Code			
			1			FL	
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 name of registered agent	and title if annlicable (NO	TE: Registered /	Loent signature regu	uired when reinstating)	DATE .	
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTORS IN 12	
TITLE	Р	DELETE	1.1 TITLE		*	Change Addition	
NAME	STALNAKER, DAVE		1.2 NAME	'			
STREET ADDRESS	415 HARRISON AVENUE		1.3 STREE	ADDRESS			
CITY-ST-ZIP	PANAMA CITY FL 32401		1.4 CITY-S				
TITLE	S	DELETE	2.1-TITLE	-	The management of the second o	Change . Addition	
NAME	STALNAKER, TAMMY		2.2 NAME				
STREET ADDRESS			2.3 STREE	ADDRESS		ĺ	
	PANAMA CITY FL 32401		2.4 CITY-S				
CITY-ST-ZIP TITLE	VP	DELETE	3.1 TITLE	,		Change Addition	
NAME	BYRD, WYNTER		3.2 NAME				
STREET ADDRESS	6914 THOMAS DRIVE			ADDRESS			
CITY-ST-ZIP	PANAMA CITY FL 32408		3.4 CITY-S		•		
TITLE	TO SECURE SECTION SECTION	DELETE	4.1 TITLE			Change Addition	
NAME		LJ DELETE	4.2 NAME				
STREET ADDRESS				T ADDRESS			
CITY-ST-ZIP			4.4 CITY-S	T-ZIP			
TITLE		DELETE	5.1 TITLE			Change Addition	
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREE	TADDRESS			
CITY-ST-ZIP			5.4 CITY-S			1	
TITLE		DELETE	6.1 TITLE		<u> </u>	Change Addition	
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREE	TADORESS			
CITY-ST-ZIP			6.4 CITY-S				
	rtify that the information supplied with	this filing does not qualify for the			tion 119.07(3)(i), Florida Statutes, I further	certify that the information	

an energy certify the time information supplied with the information indicated on this annual report or suppliemental 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 officers.

SIGNATURE:

CR2E034 (5/99)