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

Mailing Address 232 S. DILLARD ST.

SUITE 201

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

232 S. DILLARD ST. SUITE 201



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P93000066862 (2)

HARVEST PRODUCTIONS, INC.

WINTER GARDEN FL 34787 WINTER GARDEN FL 34787-3510 3. Date Incorporated or Qualified 3a. Date of Last Report 09/20/1993 04/23/1996 2. Principal Place of Business 28 Mailing Address 4. FEI Number Applied For 59-2871116 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. # letc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zιρ Country Zφ Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SILANSKAS, RICHARD M JR 232 S. DILLARD ST. Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 201 83 WINTER GARDEN FL 34787 84 City Zip Code 85 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. Lam familiar with approach the directors of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) enated name of registered agent and tide if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE 1.1 TITLE Change Addition TITLE SILANSKAS, RICHARD M JR NAME 1.2 NAME 2525 LAKE GRIFFIN RD. STREET ADDRESS 1.3 STREET ADDRESS LADY LAKE FL 32159 CITY - ST - ZIF 1.4 City-St-ZiP TITLE DELETE 2.1 TITLE Change Addition SILANSKAS, RICHARD M SR 22 NAME NAME 17702 COUNTY RD. 455 STREET ADDRESS 2.3 STREET ADDRESS MONTVERDE FL 34756 CHTY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP C/TY - ST - ZIP DELETE Addition 4.1 TITLE TILLE

6.4 CITY - ST - ZIP 14. I do hereby 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.

4 2 NAME

5.1 TITLE 5.2 NAME

61 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CiTY-ST-ZIP

44 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CUY-SI-ZiP TETE F

CITY-ST-ZIE

CITY - \$1 - 7IP

DELETE

DELETE

602 652 -1-187

Change

Change

Addition

Addition

FILED

Feb 25 1997 8:00am

Secretary of State