

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION
 ANNUAL REPORT
 1996



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

DOCUMENT # P93000083878 (7)

1. Corporation Name
ZERFAS PRODUCTIONS, INC.



Principal Place of Business: **4152 W. BLUE HERON BLVD. SUITE 119 RIVIERA BEACH FL 33404**
 Mailing Address: **4152 W. BLUE HERON BLVD. SUITE 119 RIVIERA BEACH FL 33404**

3. Date Incorporated or Qualified: **11/30/1993** 3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business: **4152 W. BLUE HERON BLVD. SUITE 119 RIVIERA BEACH FL 33404**
 2a. Mailing Address: **4152 W. BLUE HERON BLVD. SUITE 119 RIVIERA BEACH FL 33404**

4. FEI Number: **65-0456050** Applied For: Not Applicable

9. Name and Address of Current Registered Agent: **ZERFAS-WESCOTT, DEBRA L 4152 W. BLUE HERON BLVD. SUITE 119 RIVIERA BEACH FL 33404**

5. Certificate of Status Decided: **\$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

81. Name: **ZERFAS-WESCOTT, DEBRA L**
 82. Street Address (P.O. Box Number is Not Acceptable): **4152 W. BLUE HERON BLVD. SUITE 119 RIVIERA BEACH FL 33404**
 83. City: **FL**
 84. City: **FL** 85. Zip Code: **33404**

10. Name and Address of New Registered Agent

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: *Debra Wescott Zerfas* (Name of person Agent, Representative, Trustee, Receiver, etc.) DATE: **8/7/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZERFAS-WESCOTT, DEBRA	12 NAME	
STREET ADDRESS	4152 W. BLUE HERON BLVD., SUITE 119	13 STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BEACH FL 33404	14 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		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)(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Debra Wescott Zerfas* DATE: **8/7/96** TELEPHONE: **561-863-9330**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Debra Wescott Zerfas**

CR2E034 (3/96)