

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. Morthom
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000002789 (3)

1. Corporation Name
NINA PRODUCTIONS, INC.



Principal Place of Business
550 INDUSTRIAL WAY
SUITE #B
BOYNTON BEACH FL 33426
US

Mailing Address
P.O. BOX 1488
LAKE WORTH FL 33460
US

2. Principal Place of Business
21 8975 INDIAN RIVER RUN

Suite, Apt. #, etc.

22 City & State
23 BOYNTON BEACH, FL.

24 Zip 33437 25 Country U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified
01/04/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0462399

Applied For
Not Applicable

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

LAMM, EDWIN W
508 LUCERNE AVE
LAKE WORTH FL 33460

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

Signature typed or printed name of registered agent and that of signatory

Signature typed or printed name of registered agent and that of signatory

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME SADIK-OGU, ALI
STREET ADDRESS 8975 INDIAN RIVER RUN
CITY- ST- ZIP BOYNTON BEACH FL

TITLE VP
NAME KURUKA, SAM
STREET ADDRESS 65 SOUTH STUART CIRCLE
CITY- ST- ZIP LAKE WORTH FL

TITLE VP
NAME SADIK-OGU, MARJA
STREET ADDRESS 8975 INDIAN RIVER RUN
CITY- ST- ZIP BOYNTON BEACH FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ali SADIK-OGU, President

30 April-96

364-0251