

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # P94000003150 (7)

95 JUN -8 AM 10: 09

1. Corporation Name

SHOWTIME, U.S.A., INC.

Principal Place of Business

**350 ELDRIDGE AVE #10
ORANGE PARK FL 32073**

Mailing Address

**350 ELDRIDGE AVE #10
ORANGE PARK FL 32073**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

3a. Date of Last Report

01/01/1994

4. FEl Number

59-3233733

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

2. Principal Place of Business

21 1871 Wells Road,

Suite, Apt. #, etc.

22 #6

City & State

23 Orange Park, FL

Zip

24 32073

Country

25 USA

2a. Mailing Address

26 1871 Wells Road

Suite, Apt. #, etc.

27 #6

City & State

28 Orange Park, FL

Zip

29 32073

Country

30 USA

9. Name and Address of Current Registered Agent

**DAVIS, BRENDA K
350 ELDRIDGE AVE #10
ORANGE PARK FL 32073**

10. Name and Address of Now Registered Agent

81 Name

Brenda K. Davis

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

1871 Wells Road, #6

83

84 City

Orange Park

FL

85 Zip Code

32073

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

Brenda K. Davis

(NOTE: Registered Agent signature required when registering)

5/31/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
DAVIS, BRENDA K
350 ELDRIDGE AVE #10
ORANGE PARK FL 32073**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

**D/P/S
DAVIS, BRENDA K.
1871 Wells Road, #6
Orange Park, FL 32073**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

**V
DAVIS, JAY I.
1871 Wells Road, #6
Orange Park, FL 32073**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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:

Brenda K. Davis

5/31/95

DATE

(904) 264-3114

Telephone Number