

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 23 1997 8:00am
Secretary of State

DOCUMENT # P94000004437 (7)

1. Corporation Name
FREEDOM ENTERTAINMENT CORPORATION



Principal Place of Business

5770 ROOSEVELT BLVD.
SUITE 500
CLEARWATER FL 34620

Mailing Address

5770 ROOSEVELT BLVD.
SUITE 500
CLEARWATER FL 34620-3431

2. Principal Place of Business

21 3691-SR 580

Suite, Apt. #, etc.

22 H

City & State

23 OLDSMAR FL

Zip

Country

24 34677

2a. Mailing Address

26 3691 SR 580

Suite, Apt. #, etc.

27 H

City & State

28 OLDSMAR FL

Zip

Country

29 34677

30

3. Date Incorporated or Qualified

01/13/1994

3a. Date of Last Report

04/23/1996

4. FEI Number

59-5456020

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

JOHNSON, KEITH R
5770 ROOSEVELT BLVD.
SUITE 500
CLEARWATER FL 34620

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME JOHNSON, KEITH R
STREET ADDRESS 5770 ROOSEVELT BLVD. #500
CITY-ST-ZIP CLEARWATER FL 34620

☐ DELETE

TITLE D
NAME BERKINS, MIKE
STREET ADDRESS 5770 ROOSEVELT BLVD. #500
CITY-ST-ZIP CLEARWATER FL 34620

☐ DELETE

TITLE D
NAME KLEINHANS, DON
STREET ADDRESS 5770 ROOSEVELT BLVD. #500
CITY-ST-ZIP CLEARWATER FL 34620

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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.

CR2E034 (9/96)