FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED
95 APR 12 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000005269 (3)**

1. Corporation Name
THE MAGICAL DOLPHIN BOY PRODUCTIONS, INC.

Principal Place of Business
1915 HARRISON STREET
HOLLYWOOD FL 33020

Mailing Address
1915 HARRISON STREET
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/20/1994**
3a. Date of Last Report: 5/1/94

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt #, etc — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 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

9. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE FL 32301.

10. Name and Address of New Registered Agent
81 Name: JERE J. LANE, C.P.A.
82 Street Address (P.O. Box Number is Not Acceptable): 11538 N.W. 10TH ST.
83
84 City: PEMBROKE PINES FL 85 Zip Code: 33026

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: JERE J. LANE — 4/5/95
Signature of registered agent (all the 4 digits) (NOTE: Registered Agent signature requirement was mandatory) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C.E.O./D	11 TITLE	☐ Change ☐ Addition
NAME	JERRELL A. BRESLIN	12 NAME	200001455182
STREET ADDRESS	1915 HARRISON ST.	13 STREET ADDRESS	-04/13/95--01006--030
CITY ST ZIP	HOLLYWOOD, FL 33020	14 CITY ST ZIP	****200.00 ****200.00
TITLE	P/C	21 TITLE	☐ Change ☐ Addition
NAME	THOMAS E. RODGERS, JR.	22 NAME	
STREET ADDRESS	1915 HARRISON ST.	23 STREET ADDRESS	
CITY ST ZIP	HOLLYWOOD, FL 33020	24 CITY ST ZIP	
TITLE	D/T	31 TITLE	☐ Change ☐ Addition
NAME	ROBERT SHAPIRO	32 NAME	
STREET ADDRESS	1915 HARRISON ST.	33 STREET ADDRESS	
CITY ST ZIP	HOLLYWOOD, FL 33020	34 CITY ST ZIP	
TITLE	D/S	41 TITLE	☐ Change ☐ Addition
NAME	LAURA A. KING	42 NAME	
STREET ADDRESS	1915 HARRISON ST.	43 STREET ADDRESS	
CITY ST ZIP	HOLLYWOOD, FL 33020	44 CITY ST ZIP	
TITLE	D	51 TITLE	☐ Change ☐ Addition
NAME	RANDOLPH McKEAN	52 NAME	
STREET ADDRESS	6401 S.W. 87th AVE.	53 STREET ADDRESS	
CITY ST ZIP	MIAMI, FL 33173	54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	CH

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] — 4/5/95 — (305) 929-6902
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0080273 CP