

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000005271 (9)

1. Corporation Name

LUNCH BOX ENTERTAINMENT, INC.



Principal Place of Business

**1915 HARRISON STREET
HOLLYWOOD FL 33020**

Mailing Address

**1915 HARRISON STREET
HOLLYWOOD FL 33020**

3. Date Incorporated or Qualified
01/20/1994

3a. Date of Last Report
04/10/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
NOT APPLICABLE

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

10. Name and Address of New Registered Agent

~~DANE, JERE J., C.P.A.
11538 N.W. 10TH ST.
PEMBROKE PINES FL 33026~~

81 Name
DOUGLAS BISCHOFF ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
MORGAN, LEWIS & BOCKIUS LLP
83 **200 So. BISCAYNE BLVD., #5300**
84 City **MIAMI** 85 Zip Code **FL 33131**

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

Douglas Bischoff

DOUGLAS BISCHOFF

4/26/96

12. OFFICERS AND DIRECTORS

TITLE	DCEO	☒ DELETE
NAME	BRESLIN, JERRELL A.	
STREET ADDRESS	1915 HARRISON ST	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE	C	☐ DELETE
NAME	RODGERS, THOMAS E., JR.	
STREET ADDRESS	1915 HARRISON ST	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE	TD	☐ DELETE
NAME	SHAPIRO, ROBERT	
STREET ADDRESS	1915 HARRISON ST	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE	SD	☐ DELETE
NAME	KING, LAURA A.	
STREET ADDRESS	1915 HARRISON ST	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE	D	☐ DELETE
NAME	MCKEAN, RANDOLPH	
STREET ADDRESS	6401 S W 87TH AVE	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	PC
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 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: *J. A. King* **LAURA A. KING** **4/26/96** **(954) 929-6902**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)