

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000033464 (6)
 1. Corporation Name
HERSEY PRODUCTIONS, INC.



Principal Place of Business 611 NW 76TH TERRACE PLANTATION FL 33324	Mailing Address 611 NW 76TH TERRACE PLANTATION FL 33324
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 4062 N.E. 7th AVE	26 4062 N.E. 7th AVE			05/04/1994	
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number		Applied For	
		65-0488608		Not Applicable	
23 City & State	28 City & State	5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
OAKLAND PARK FL	OAKLAND PARK FL	<input type="checkbox"/>		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
33334	BROWARD	33334		BROWARD	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent HERSEY, RON 611 NW 76TH TERRACE PLANTATION FL 33324		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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DTS <input type="checkbox"/> DELETE	1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERSEY, LAURIE-ALTERMAN	1.2 NAME	Hersey, Lori Alterman
STREET ADDRESS	611 NW 76 TERRACE	1.3 STREET ADDRESS	611 NW 76th Terrace
CITY-ST-ZIP	PLANTATION FL 33324	1.4 CITY-ST-ZIP	Plantation, FL 33324
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	DTS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERSEY, RON	2.2 NAME	Hersey, Ronald
STREET ADDRESS	611 NW 76 TERRACE	2.3 STREET ADDRESS	611 NW 76th Terrace
CITY-ST-ZIP	PLANTATION FL 33324	2.4 CITY-ST-ZIP	Plantation, FL 33324
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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.

SIGNATURE: *Lori B. Alterman* **Lori B. Alterman-Hersey 4/23/98 (954) 565-3455**

CR2E034 (10/97)