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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000037966 (6)

1. Corporation Name
OZONE PRODUCTIONS, INC.



Principal Place of Business

3271 SAWTELLE BLVD
#204
LOS ANGELES CA 90066
US

Mailing Address

7206 SUMMERTIME LANE
CULVER CITY CA 90230
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 3271 SAWTELLE BLVD.

Suite, Apt. #, etc.

27 # 204

28 City & State

28 Los Angeles, CA

29 Zip

29 90066

30 Country

30 USA

4. FEI Number

65-0503956

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE FL 33311

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 WHITTINGHAM, JUDITH
STREET ADDRESS 1856 NW 97 AVE
CITY-ST-ZIP PLANTATION FL 33322

TITLE D
NAME BOXHILL, G IAN
STREET ADDRESS 3271 SAWELLE BLVD # 204
CITY-ST-ZIP LOS ANGELES CA

TITLE D
NAME BELLEFEUILLE, JEAN R
STREET ADDRESS 7206 SUMMERTIME LANE
CITY-ST-ZIP CULVER CITY CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE D
3.2 NAME BELLEFEUILLE, JEAN R.
3.3 STREET ADDRESS 4304 Summertime Ln.
3.4 CITY-ST-ZIP Culver City, CA 90230

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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

[Signature]

JEAN R. BELLEFEUILLE

4/23/98

30 631-0169

CR2E034 (10/97)