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PROFIT CORPORATION ANNUAL REPORT

1999

C/O LAW OFFICES OF JENNIFER L. WHITELAW



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

C/O LAW OFFICES OF JENNIFER L. WHITELAW

Principal Place of Business

DOCUMENT # **P94000044494**1. Corporation Name

Mailing Address

EN REVE PRODUCTIONS, INC.

3838 TAMIAMI TRAIL NORTH, THIRD FLOOR 3838 TAMIAMI TRAIL NORTH, THIRD FLOOR DO NOT WRITE IN THIS SPACE NAPLES, FLORIDA 34103 NAPLES, FLORIDA 34103 Date Incorporated or Qualified 06/10/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 <u>65-0500592</u> 3838 TAMIAMI TRAIL NORTH Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be NAPLES, FLORIDA 23 28 Trust Fund Contribution Added to Fees Country Country Zic 34103 8. This corporation owes the current year intangible 25 Mo Personal Property Tax. ☐ Yes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name WHITELAW; JENNIFER L. 82 Street Address (P.O. Box Number is Not Acceptable) 3838 TAMIAMI TRAIL NORTH 83 THIRD FLOOR NAPLES, FLORIDA 34103 84 City Zip Code 85 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 Sections 07.0505, Florida Statutes.

SIGNATURE SIGNATURE (NOTE: Registered Agent signature required when reinstating) CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition DELETE ☐ Change 1.1 TITLE TITLE D 1.2 NAME NAME LAJOIE, ROSE MARIE 1.3 STREET ADDRESS STREET ADDRESS 11501 WELLFLEET DRIVE CITY-ST-ZIP FT. MYERS, FL 33908 1.4 CITY-ST-ZIP DELETE ☐ Change Addition 2.1 TITLE TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE -- -3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE ☐ Change 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF □ D€LETE ☐ Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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, with all other like empowered.

Change

☐ Addition

Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90068 028 ***158.75

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