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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT

1997



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

DOCUMENT # P94000049917 (5)

1. Corporation Name

HOLLYWOOD PRODUCTIONS, INC.

Principal Place of Business

4401 SHERIDAN ST. 224
HOLLYWOOD FL 33021

Mailing Address

4401 SHERIDAN ST. 224
HOLLYWOOD FL 33021-3513



3. Date Incorporated or Qualified

07/01/1994

3a. Date of Last Report

03/27/1996

2. Principal Place of Business

2a. Mailing Address

21 5811 PIERCE ST
Suite, Apt. #, etc.

26 5811 PIERCE ST
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Hollywood FL
Zip Country

28 Hollywood FL
Zip Country

24 33021 25 Broward

29 33021 30 Broward

8. Name and Address of Current Registered Agent

GOLDBERG, NEIL
3803 N 29TH AVE
HOLLYWOOD FL 33020

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D
DONAHUE, PAUL A
1225 NE 17 WAY
FT LAUDERDALE FL 33304

DELETE

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