

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

CORPORATION ANNUAL REPORT 1995

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



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 APR -6 PM 4: 11

DOCUMENT # P94000058454 (7)

1. Corporation Name
MAIDEN VOYAGE PRODUCTIONS, INC.

Principal Place of Business: **3026 WISTER CIRCLE VALRICO FL 33594**
 Mailing Address: **3026 WISTER CIRCLE VALRICO FL 33594**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **08/04/1994**
 3a. Date of Last Report

2. Principal Place of Business: 21, 22, 23
 2a. Mailing Address: 25, 26, 27, 28, 29, 30
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number: **59-3255755**
 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
**WINTERS, SEPHRA F
 3026 WISTER CIRCLE
 VALRICO FL 33594**

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 reappointing) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE: **PD**
 NAME: **COSSIN, IRA R**
 STREET ADDRESS: **554 CREEK ROAD**
 CITY - ST - ZIP: **PLEASANT VALLEY NY 12560**

TITLE: **STD**
 NAME: **WINTERS, SEPHRA F**
 STREET ADDRESS: **3026 WISTER CIRCLE**
 CITY - ST - ZIP: **VALRICO FL 33594**

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
 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 110.07(3)(b), Florida Statutes. I further certify that the information indicated in 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 hereon, or on an attachment thereto.

SIGNATURE: *Sephra F Winters* DATE: _____