

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000062888 (0)

1. Corporation Name

COSTA ESMERALDA PRODUCTIONS, INC.



Principal Place of Business

1625 W MARION AVE
SUITE 2
PUNTA GORDA FL 33950

Mailing Address

1625 W MARION AVE
SUITE 2
PUNTA GORDA FL 33950

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 3303

26 P.O. Box 3303

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Long Beach Ca

28 Long Beach, Ca

24 Zip 90803

25 Country USA

29 Zip 90803

30 Country USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
08/25/1994

3a. Date of Last Report
08/07/1995

4. FEI Number
33-0653852

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

10. Name and Address of New Registered Agent

MOORE, JAMES E III
1625 W MARION AVE
SUITE 2
PUNTA GORDA FL 33950

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 607.1505, 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 of Registered Agent (if not the same as the Agent of Record)

Signature of Registered Agent (if not the same as the Agent of Record)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
PT	OGLE, DAVID A	27170 HICKORY BLVD	BONITA SPRINGS FL	
VS	OGLE, MICHELLE C	5259 E OCEAN BLVD	LONG BEACH CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
PT	OGLE, DAVID A	5259 E. OCEAN BLVD.	LONG BEACH CA 90803	
VS	OGLE, MICHELLE C	5259 E. OCEAN BLVD.	LONG BCh, CA 90803	

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***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 310 434 9184

CR2E034 (12/95)