FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000069659 (8)

HALL OF FAME PRODUCTIONS INC.

Principal Place of Business	Mailing Address
1844 N NOB HILL RD #235	1844 N NOB HILL RD #235
PLANTATION FL 33322	PLANTATION FL 33322

FILED Feb 13 1998 8:00am Secretary of State



1				1
1844 N NOB HILL RD #235 PLANTATION FL 33322		1844 N NOB HILL RD #235 PLANTATION FL 33322		
				DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified
		regions a construction of the construction of	- · · · · · · · · · · · · · · · · · · ·	09/19/1994
	Place of Business	2a. Mailing Address		4. FEI Number Applied For
21		26		65-0530529 Not Applicable
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired See Required Fee Required
City & Stat	te	City & State		6. Election Campaign Financing \$5.00 May Be
23		28		Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country	This corporation owes or has paid the current year Intangible
24	25	29	ล ์	Personal Property Tax due June 30. Yes No
	g, Name and Address of Curre		·1	10. Name and Address of New Registered Agent
MA	ARIUTTO, DONALD E		81 Name	
	00 N.W. 107 AVE			
	ANTATION FL-93922			dress (P.O. Box Number is Not Acceptable)
· ***	ANATION TO SOUZZ		83	3/ NN 6 Cort
			~	
			84 City	85 Zip Code
			PK	antation FL 33324
11. Pursuant	to the provisions of Sections 607.050)2 and 607.1508, Florida Statutes,	the above-named con	rporation submits this statement for the purpose of changing its registered alion's board of directors. I hereby accept the appointment as registered
agent La	am familiar with, and accept the share	ons of Such Change was aut	la Statutes.	ations board of directors. Thereby accept the appointment as registered
SIGNATURE	Fon /11	/ - 2 E	MARZUTTO	2/8/98
J.G. T. T. O. I.C.	Standare typed or probe thane of negetored an	entand fillert applicable (NOTE Re	gistored Agent a gnature requ	ured when reinstating) DATE
12.	OFFICERS AN	ID DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P	☐ DELETE	1.1 TITLE	Change Addition
NAME	MARIUTTO, DONALD E		1.2 NAME	
STREET ADDRESS	-1000 NW -107 AVE		1.3 STREET ADDRESS	10931 NN 6 COURT
CITY-ST-ZIP	-PLANTATION FL 33322-		1.4 CITY-ST-ZIP	Phototion, FL 33324
THTLE	V	DELETE	2.1 TITLE	Change Addition
NAME	MARIUTTO, MARY S		2.2 NAME	_ · _
STREET ADDRESS	-4000 NW 107 AVE			10931 NW 6 COURT
CITY-ST-ZIP	~PLANTATION FL 00022		E.S GILLET ADGILEGE	Autotion FL 33324
TITLE	- During to Good	DELETE	2. 4 CITY-ST-ZIP	Change Addition
NAME		Engl Percel	3.2 NAME	Shange Mutatol
			i	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP		Diagra	3 4. CITY-ST-ZIP	TAL TAIRO.
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4. 2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETÉ	5 1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY+ST-ZIP	·
TOTLE		DELETE	61 TITLE	☐ Change ☐ Addition
NAME		_	6.2 NAME	•
STREET ADDRESS			6.3 STREET ADDRESS	
			6.3 STREET ADDRESS	
City.St.7iP	1			

14. Thereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 game appears in Block 12 or Block 13 if changed or on an attachment with an address

SIGNATURE