

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000075738 (2)

1. Corporation Name

GROUP ONE STUDIOS, INC.

Principal Place of Business

9225 ULMERTON ROAD
LARGO FL 34641

Mailing Address

9225 ULMERTON ROAD
LARGO FL 34641



3. Date Incorporated or Qualified
10/14/1994

3a. Date of Last Report
08/22/1995

4. FEI Number
59-3274274

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

2. Principal Place of Business

21 12444 DOVER AVE.

Suite, Apt. #, etc.

22 City & State

23 NEWPORT RICHEY, FL

24 Zip 34654 25 Country USA

2a. Mailing Address

26 P.O. Box 7811

Suite, Apt. #, etc.

27 City & State

28 CLEARWATER, FL.

29 Zip 34618 30 Country USA

9. Name and Address of Current Registered Agent

WOZNAK, DONALD
9225 ULMERTON ROAD
LARGO FL 34641

10. Name and Address of New Registered Agent

81 Name WOZNAK, DONALD
82 Street Address (P.O. Box Number is Not Acceptable)
12444 DOVER AVE.
83
84 City NEWPORT RICHEY, FL 85 Zip Code 34654

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

Donald Woznak

DATE: 4/24/96

12. OFFICERS AND DIRECTORS

TITLE	DPS	<input checked="" type="checkbox"/> DELETE
NAME	KESHISHIAN, ROBERT S	
STREET ADDRESS	2200 GLADYS 2707	
CITY-ST-ZIP	LARGO FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	WOZNAK, DONALD	
STREET ADDRESS	12444 DOVER AVE.	
CITY-ST-ZIP	NEWPORT RICHEY FL 34654	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	FOREHAND, JACK L	
STREET ADDRESS	1318 TAYLOR ROAD	
CITY-ST-ZIP	BRANDON FL 33510	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	DPST
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 119.07(3)(k), 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.

SIGNATURE:

Donald Woznak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 (813) 856-3431
DATE DAYTIME PHONE #

CR2E034 (12/95)