

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 # P94000089533 (1)

1. Corporation Name

WARP SPEED PRODUCTIONS, INC.



Principal Place of Business

1915 HARRISON STREET
HOLLYWOOD FL 33020

Mailing Address

1915 HARRISON STREET
HOLLYWOOD FL 33020

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

12/09/1994

3a. Date of Last Report

04/10/1995

4. FEI Number

65-0540239

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

~~BRESLIN, JERRELL A.P.A.~~
~~1915 HARRISON STREET~~
~~HOLLYWOOD FL 33020~~

10. Name and Address of New Registered Agent

81 Name DOUGLAS BISCHOFF, ESQ.
82 Street Address (P.O. Box Number is Not Applicable) MORGAN, LEWIS & BOCKIUS LLP
83 200 So BISCAYNE BLVD., #5300
84 City MIAMI FL 85 Zip Code 33131

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, 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

Douglas Bischoff

DOUGLAS BISCHOFF

4/26/96

Signature of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
DCEO	BRESLIN, JERRELL A	1915 HARRISON ST	HOLLYWOOD FL	☒
PC	RODGERS, THOMAS E JR	1915 HARRISON ST	HOLLYWOOD FL	☐
TD	SHAPIRO, ROBERT	1915 HARRISON ST	HOLLYWOOD FL	☐
SD	KING, LAURA A	1915 HARRISON ST	HOLLYWOOD FL	☐
D	MCKEAN, RANDOLPH	6401 S.W. 87TH AVE.	MIAMI FL	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change ☐ Addition
1.1 TITLE	2.1 NAME	3.1 STREET ADDRESS	4.1 CITY-ST-ZIP	☐
2.1 TITLE	2.2 NAME	3.2 STREET ADDRESS	4.2 CITY-ST-ZIP	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	4.3 CITY-ST-ZIP	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐
6.1 TITLE	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 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 or on an attachment with an address.

SIGNATURE:

Laura A. King LAURA A. KING

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 (954) 929-6902

Signature Phone #

CR2E034 (12/95)