

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

APPROVED  
AND  
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95 MAY -1 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **P94000090903 (3)**

1. Corporation Name

**BOOTH JORDON FILMS, INC.**

Principal Place of Business

**224 S CONWAY ROAD, #1115  
ORLANDO FL 32812**

Mailing Address

**224 S CONWAY ROAD, #1115  
ORLANDO FL 32812**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/14/1994**

3a. Date of Last Report

2. Principal Place of Business

**2241 S. Conway Road**

2a. Mailing Address

**2241 S. Conway Road**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**1115**

**1115**

City & State

City & State

**ORLANDO, FL**

**ORLANDO, FL**

Zip Country

Zip Country

**32812 USA**

**32812 USA**

4. FEI Number

☒ 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

**TRIMBLE, MELISSA M  
57 WEST PINE STREET  
SUITE 300  
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

**81 Name**  
**TRIMBLE, MELISSA M.**  
**82 Street Address (P.O. Box Number is Not Acceptable)**  
**201 EAST PINE STREET**  
**83**  
**SUITE 700**  
**84 City**  
**ORLANDO**  
**85 Zip Code**  
**FL 32801**

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

*Melissa Trimble*

*4/16/95*

12. OFFICERS AND DIRECTORS

**1.1 TITLE**  
**D**  
**1.2 NAME**  
**BOOTH, GARY**  
**1.3 STREET ADDRESS**  
**224 S CONWAY ROAD, #1115**  
**1.4 CITY, ST, ZIP**  
**ORLANDO FL 32812**

**2.1 TITLE**  
**D**  
**2.2 NAME**  
**JORDON, EDWARD**  
**2.3 STREET ADDRESS**  
**224 S CONWAY ROAD, #1115**  
**2.4 CITY, ST, ZIP**  
**ORLANDO FL 32812**

**3.1 TITLE**  
**NAME**  
**3.2 STREET ADDRESS**  
**3.3 CITY, ST, ZIP**

**4.1 TITLE**  
**NAME**  
**4.2 STREET ADDRESS**  
**4.3 CITY, ST, ZIP**

**5.1 TITLE**  
**NAME**  
**5.2 STREET ADDRESS**  
**5.3 CITY, ST, ZIP**

**6.1 TITLE**  
**NAME**  
**6.2 STREET ADDRESS**  
**6.3 CITY, ST, ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**1.1 TITLE**  
**D**  
**1.2 NAME**  
**BOOTH, GARY**  
**1.3 STREET ADDRESS**  
**224 S CONWAY ROAD, #1115**  
**1.4 CITY, ST, ZIP**  
**ORLANDO, FL 32812**

**2.1 TITLE**  
**D**  
**2.2 NAME**  
**JORDON, EDWARD**  
**2.3 STREET ADDRESS**  
**224 S CONWAY ROAD, #1115**  
**2.4 CITY, ST, ZIP**  
**ORLANDO, FL 32812**

**3.1 TITLE**  
**3.2 NAME**  
**3.3 STREET ADDRESS**  
**3.4 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 110.07(2)(b), 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:

*Gary Booth* **GARY BOOTH**

*4/26/95*

*407-380-6222*