

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000090903 (3)**

1. Corporation Name

BOOTH JORDON FILMS, INC.



Principal Place of Business

**2241 S. CONWAY ROAD
SUITE #1115
ORLANDO FL 32812
US**

Mailing Address

**2241 S. CONWAY ROAD
SUITE #1115
ORLANDO FL 32812
US**

2. Principal Place of Business

21 497 SUGAR RIDGE COURT

2a. Mailing Address

26 497 SUGAR RIDGE COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 LONGWOOD, FL

28 LONGWOOD, FL

Zip Country

Zip Country

24 32779 25 USA

29 32779 30 USA

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/14/1994

3a. Date of Last Report

05/01/1995

4. FET Number

59-3387089

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

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 607.1506, 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, typed or printed name of registered agent and the date of signature

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D
NAME BOOTH, GARY
STREET ADDRESS 2241 S. CONWAY ROAD, SUITE #1115
CITY-ST-ZIP ORLANDO FL**

TITLE ☐ DELETE

**D
NAME JORDON, EDWARD
STREET ADDRESS 2241 S. CONWAY ROAD, SUITE #1115
CITY-ST-ZIP ORLANDO FL**

TITLE ☐ DELETE

**D
NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**D
NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**D
NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**D
NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**D
NAME BOOTH, GARY
STREET ADDRESS 497 SUGAR RIDGE COURT
CITY-ST-ZIP LONGWOOD, FL 32779**

2.1 TITLE ☒ Change ☐ Addition

**D
NAME JORDON, EDWARD
STREET ADDRESS 497 SUGAR RIDGE COURT
CITY-ST-ZIP LONGWOOD, FL 32779**

3.1 TITLE ☐ Change ☐ Addition

**800001907268
-07/30/96--01011--018
***200.00**

4.1 TITLE ☐ Change ☐ Addition

**300001907268
-07/30/96--01011--017
***25.00**

5.1 TITLE ☐ Change ☐ Addition

**800001907268
-07/30/96--01011--018
***200.00**

6.1 TITLE ☐ Change ☐ Addition

**300001907268
-07/30/96--01011--017
***25.00**

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: **GARY C. BOOTH**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**407-788-0057
4/36/96 417-380-6222
CS 7/29/96**

CR2E034 (12/95)