

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000093450 (2)

1. Corporation Name

PROPER PRODUCTIONS, INC.



Principal Place of Business

P.O. BOX 403755
MIAMI BEACH FL 33140

Mailing Address

P.O. BOX 403755
MIAMI BEACH FL 33140

3. Date Incorporated or Qualified
12/28/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 26 915 Middle River Drive

4. FEI Number

59-3069373

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite 506

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State

28 Fort Lauderdale, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

25 Country

29 33304

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHWARTZ, GERALD K
1428 BRICKELL AVE
SUITE 208
MIAMI FL 33131

81 Name

George R. Moraitis, Esquire

82 Street Address (P.O. Box Number is Not Acceptable)

915 Middle River Drive, Suite 506

83

84 City

Fort Lauderdale,

FL

85 Zip Code

33304

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (Block 10, 11, 12, 13)

(NOTE: Registered Agent signature required when reappointing)

DATE

6/24/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	BERMAN, ISAAC	P.O. BOX 403755	MIAMI BEACH FL 33140	☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	Change	Addition
D/P/S/T	BERMAN, ISAAC	2165 SW 47th Street	Fort Lauderdale, FL 33312	☐	☒
D/VP	BERMAN, TAMIR	2165 SW 47th Street	Fort Lauderdale, FL 33312	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied in 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, along with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ISAAC BERMAN

PNS-

6/24/96 954 503 443

DATE

Signature Printed

6/24/96

CR2E034 (12/95)