

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

Money Deposited By Bank

DOCUMENT # P95000000065 (9)

1. Corporation Name

OPUS PRODUCTIONS, INC.
EMPRESS



Principal Place of Business

8565 CORAL WAY
SUITE 211
MIAMI FL 33165

Mailing Address

P.O. BOX 453842
MIAMI FL 33245

3. Date Incorporated or Qualified 12/30/1994
3a. Date of Last Report 08/25/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0555159

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 Fee

8. This corporation has liability for intangible tax under s. 199.03,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ROJAS, OLGA
11934 SW 123RD CT.
MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name RAFAEL CACCIANILLI
82 Street Address (P.O. Box Number is Not Acceptable) 4390 SW 19 ST
83 City MIAMI
84 FL 85 Zip Code 33184

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

Signature, handwritten signature of registered agent and title if applicable.

NOTE: Registered Agent signature required when reinstating.

DATE

8-2-96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
PERNARIS, BARBARA
9565 CORAL WAY
MIAMI FL 33165

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
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STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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

☐ Change ☐ Addition

V8 OCT 10 1996

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-2-96 305-227-2428

Date

Daytime Phone #