

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000000562 (5)**

1. Corporation Name

FIRELAND PRODUCTIONS, INC.



Principal Place of Business

**15030 S.W. 88TH LANE
MIAMI FL 33196**

Mailing Address

**15030 S.W. 88TH LANE
MIAMI FL 33196**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

**MEIER, DAVID
15030 S.W. 88TH LANE
MIAMI FL 33196**

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

01/04/1995

3a. Date of Last Report

4. FEI Number

65-0546821

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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 607.09(2) and 607.15(5), 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 607.09(2), Florida Statutes.

SIGNATURE

For the corporation, by the registered agent or by the corporation

By the Registered Agent, please print name and title

1199

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	MEIER, DAVID	
STREET ADDRESS	15030 S.W. 88TH LANE	
CITY-STATE-ZIP	MIAMI FL 33196	
TITLE	VD	☐ DELETE
NAME	MEIER, SONIA	
STREET ADDRESS	15030 S.W. 88TH LANE	
CITY-STATE-ZIP	MIAMI FL 33196	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	☐ Change ☐ Addition
5. NAME	
6. STREET ADDRESS	
7. CITY-STATE-ZIP	☐ Change ☐ Addition
8. NAME	
9. STREET ADDRESS	
10. CITY-STATE-ZIP	☐ Change ☐ Addition
11. NAME	
12. STREET ADDRESS	
13. CITY-STATE-ZIP	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	☐ Change ☐ Addition
17. NAME	
18. STREET ADDRESS	
19. CITY-STATE-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied by this filing is true and correct. I further certify that the information included on this and all reports and statements filed as required by law is true and correct, 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, officer or trustee or person in possession or control of the corporation, and that my name appears in Block 12 or Block 13 if changed from the previous report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from the previous report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from the previous report as required by Chapter 607, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/96

(305) 386-6882

CR2E034 (12/95)