

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000001784 (4)

1. Corporation Name

PRODUCTION PLUS, INC.



Principal Place of Business

**3736 S LAKE ORLANDO PKWY
ORLANDO FL 32808**

Mailing Address

**3736 S LAKE ORLANDO PKWY
ORLANDO FL 32808**

2. Principal Place of Business

21 7650 BAYSHORE DRIVE

Suite, Apt. #, etc.

22 1206 B

City & State

23 ST. PETERSBURG, FL

Zip

24 33706

Country

25 USA

2a. Mailing Address

26 7650 BAYSHORE DRIVE

Suite, Apt. #, etc.

27 1206 B

City & State

28 ST. PETERSBURG, FL

Zip

29 33706

Country

30 USA

9. Name and Address of Current Registered Agent

**HARRIS, MARSHALL S
255 S ORANGE AVE SUITE 800
ORLANDO FL 32801**

3. Date Incorporated or Qualified

01/05/1995

3a. Date of Last Report

4. FEI Number

59-3296116

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 607.0502 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 typed or printed name of registered agent and that of applicant

DATE Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D
MCBATH, MICHAEL S
3736 S LAKE ORLANDO PKWY
ORLANDO FL 32808**

TITLE ☒ DELETE

**D
REALINO, CARMEN
3736 S LAKE ORLANDO PKWY
ORLANDO FL 32808**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☒ Addition

**MR. WILLIAM R McGehee Jr.
PRESIDENT
7650 BAYSHORE DR. #1206B
ST. PETERSBURG, FL 33706**

2. TITLE ☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3. TITLE ☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4. TITLE ☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5. TITLE ☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6. TITLE ☐ Change ☐ Addition

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM R McGehee Jr.

4-27-96

(813) 363-4134

CR2E034 (12/95)