

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90058 032 ***150.00

DOCUMENT # P95000002828

1. Corporation Name

MARTIN & DONALDS TALENT AGENCY, INC.

Principal Place of Business

1915-A HOLLYWOOD BLVD
HOLLYWOOD FL 33020
US

Mailing Address

1915-A HOLLYWOOD BLVD
HOLLYWOOD FL 33020
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/11/1995

4. FEI Number

65-0549289

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 **2131 Hollywood Blvd.**

Suite, Apt. #, etc.

22 **Ste. 306**

City & State

23 **Hollywood, FL**

Zip

24 **33020**

Country

25 **USA**

2a. Mailing Address

26 **2131 Hollywood Blvd.**

Suite, Apt. #, etc.

27 **Ste. 306**

City & State

28 **Hollywood, FL**

Zip

29 **33020**

Country

30 **USA**

9. Name and Address of Current Registered Agent

MARTIN, SHARON
1915-A HOLLYWOOD BLVD
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name

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

2131 Hollywood Blvd.

83 **Ste. 306**

84 **Hollywood, FL**

FL

85 **33020**

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 of 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MARTIN, SHARON
358 N.E. 94TH ST.
MIAMI SHORES FL 33138**

1.2 NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DONALDS, CHRISTINE
630 N.W. 206TH AVE.
PEMBROKE PINES FL 33029**

1.3 STREET ADDRESS ☐ DELETE

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.5 CITY-ST-ZIP ☐ Change ☐ Addition

2.6 CITY-ST-ZIP ☐ Change ☐ Addition

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.5 CITY-ST-ZIP ☐ Change ☐ Addition

2.6 CITY-ST-ZIP ☐ Change ☐ Addition

2.7 CITY-ST-ZIP ☐ Change ☐ Addition

2.8 CITY-ST-ZIP ☐ Change ☐ Addition

2.9 CITY-ST-ZIP ☐ Change ☐ Addition

2.10 CITY-ST-ZIP ☐ Change ☐ Addition

2.11 CITY-ST-ZIP ☐ Change ☐ Addition

2.12 CITY-ST-ZIP ☐ Change ☐ Addition

2.13 CITY-ST-ZIP ☐ Change ☐ Addition

2.14 CITY-ST-ZIP ☐ Change ☐ Addition

2.15 CITY-ST-ZIP ☐ Change ☐ Addition

2.16 CITY-ST-ZIP ☐ Change ☐ Addition

2.17 CITY-ST-ZIP ☐ Change ☐ Addition

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2.28 CITY-ST-ZIP ☐ Change ☐ Addition

2.29 CITY-ST-ZIP ☐ Change ☐ Addition

2.30 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE:

CHRISTINE DONALDS

DATE

2/11/99

DAYTIME PHONE #

954-921-2427

CR2E034 (1/98)