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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000012256 (0)

1. Corporation Name

WHITE BUFFALO PRODUCTIONS, INC.

Principal Place of Business

100 CAJUPUT DRIVE
NAPLES FL 34108

Mailing Address

100 CAJUPUT DRIVE
NAPLES FL 34108

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1995

4. FEI Number

65-0563236

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 100 Cajuput Drive

Suite, Apt. #, etc.

22

City & State

23 Naples, FL

Zip

24 3408

Country

25 USA

2a. Mailing Address

26 100 Cajuput Drive

Suite, Apt. #, etc.

27

City & State

28 Naples, FL

Zip

29 34108

Country

30 USA

9. Name and Address of Current Registered Agent

HAROT, FREDERICK R
801 LAUREL OAK DR
SUITE 705
NAPLES FL 33963

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 title if applicable

(NOTE: Registered Agent's signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD ☐ DELETE

NAME KEMPFER, JOHN D
STREET ADDRESS 8900 TAMiami TR N
CITY-ST-ZIP NAPLES FL 33963

TITLE VTD ☐ DELETE

NAME ROSS, SUSAN
STREET ADDRESS 10231 METRO PKWY SUITE 104
CITY-ST-ZIP FT MYERS FL 33912

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE John Kempfer
1.2 NAME 100 Cajuput Drive
1.3 STREET ADDRESS Naples, FL 34108
1.4 CITY-ST-ZIP 941-592-7000

☒ Change ☐ Addition

2.1 TITLE VTD
2.2 NAME Ross, Susan
2.3 STREET ADDRESS 400 Clematis St. #201
2.4 CITY-ST-ZIP West Palm Beach, FL 33401

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *John Kempfer Pres. John Kempfer*

CP2E034 (10/97)