SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

APPROVED AND FILED
1996 AUG 29 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000012864 (1)

1. Corporation Name

ARCADIA PRODUCTIONS, INC.

Principal Place of Business	Mailing Address
1550 DAYTONIA ROAD	1550 DAYTONIA ROAD
~~1555 CLEVELAND RD.~~	~~1555 CLEVELAND RD.~~
MIAMI BEACH FL 33141	MIAMI BEACH FL 33141

3. Date Incorporated or Qualified: 02/15/1995
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 1550 DAYTONIA ROAD	26 1550 DAYTONIA ROAD
Suite, Apt #, etc. 22	Suite, Apt #, etc. 27
City & State 23 MIAMI BEACH FL	City & State 28 MIAMI BEACH FL
Zip 24 33141 Country 25	Zip 29 33141 Country 30

4. FEI Number: 65-0591296 — ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

GRATAS, ENRIQUE
~~1555 CLEVELAND RD.~~
~~MIAMI BEACH FL 33141~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 1550 DAYTONIA ROAD
83 MIAMI BEACH
84 City FL 85 Zip Code 33141

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 signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	MONTALVO, BEATRIZ	
STREET ADDRESS	~~1555 CLEVELAND AVE.~~	
CITY-ST-ZIP	~~MIAMI BEACH FL 33141~~	
TITLE	VT	☐ DELETE
NAME	GRATES, ENRIQUE	
STREET ADDRESS	~~1555 CLEVELAND AVE.~~	
CITY-ST-ZIP	~~MIAMI BEACH FL 33141~~	
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		☑ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	1550 DAYTONIA ROAD	
1.4 CITY-ST-ZIP	MIAMI BEACH FL 33141	
2.1 TITLE		☑ Change ☐ Addition
2.2 NAME	ENRIQUE GRATAS	
2.3 STREET ADDRESS	1550 DAYTONIA ROAD	
2.4 CITY-ST-ZIP	MIAMI BEACH FL 33141	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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-09/06/96--01018--004
****375.00 ****375.00

NG 9/5/96

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: BEATRIZ MONTALVO PRESIDENT — 8-22-96 — (305) 861-1032
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (3/96)