

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 # P95000027036 (9)

1. Corporation Name

BOARDWALK PRODUCTIONS, INC.



Principal Place of Business

Mailing Address

1903 S. CONGRESS AVENUE
SUITE 310
BOYNTON BEACH FL 33426

1903 S. CONGRESS AVENUE
SUITE 310
BOYNTON BEACH FL 33426

2. Principal Place of Business

2a. Mailing Address

21 505 Greenwood Ave. SE

26 505 Greenwood Ave. SE

Suite, Apt., etc.

Suite, Apt., etc.

22 Lehigh Acres, FL 33936

27 Lehigh Acres, FL 33936

City & State

City & State

23

28

Zip

Country

Zip

Country

24 339356

25 USA

29 33936

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/05/1995

3a. Date of Last Report

4. FET Number

65-0610706

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

WEINSTEIN, FRED
1903 S. CONGRESS AVENUE
SUITE 310
BOYNTON BEACH FL 33426

81 Name

J. Linus Walsh

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

505 Greenwood Ave. SE

83

84 City

Lehigh Acres

FL

85 Zip Code

33936

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

J. Linus Walsh

3/22/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

D
NAME WALSH, L J
STREET ADDRESS 505 GREENWOOD AVE. S.E.
CITY-ST-ZIP LEHIGH ACRES FL 33936-4025

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. 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:

J. Linus Walsh

J. Linus Walsh

3/22/96

941-369-9567

CR2E034 (12/95)