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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000027036 (9)

1. Corporation Name
BOARDWALK PRODUCTIONS, INC.



Principal Place of Business

505 GREENWOOD AVE SE
LEHIGH ACRES FL 33936
US

Mailing Address

505 GREENWOOD AVE SE
SUITE 310
LEHIGH ACRES FL 33972-4025
US

3. Date Incorporated or Qualified
04/05/1995

3a. Date of Last Report
03/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 505 Greenwood Ave.

27 City & State

28 Lehigh Acres, FL

29 33972 30 USA

4. FEI Number
65-0610706

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

WALSH, LINUS J
505 GREENWOOD AVE SE
SUITE 310
LEHIGH ACRES FL 33936

10. Name and Address of New Registered Agent

81 Name
J. Linus Walsh
82 Street Address (P.O. Box Number is Not Acceptable)
505 Greenwood Ave.
83 LEHIGH Acres, FL 33972
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 *J. Linus Walsh*

J. Linus Walsh, Pres.

2/25/97

(Note: Typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	WALSH, LINUS J	505 GREENWOOD AVE SE	LEHIGH ACRES FL 25	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
P/S/T/D	J. Linus Walsh	505 Greenwood Ave.	Lehigh Acres, FL 33972	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V/D	S. Jane Wafler	505 Greenwood Ave.	Lehigh Acres, FL 33972	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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: *J. Linus Walsh* J. LINUS WALSH

25 Feb 1997 941 495 9885

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (9/96)