

P95000045605

LAW OFFICES  
PEREZ & HERNANDEZ  
A PROFESSIONAL ASSOCIATION  
DOUGLAS ENTRANCE, LA PUERTA DEL SOL  
800 DOUGLAS ROAD • SUITE 315  
CORAL GABLES, FLORIDA 33134

FILED  
96 DEC 20 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 200002035342--9  
-12/20/96--01092--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS JAN 3 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
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TALLAHASSEE FLORIDA

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J.M. DANCE, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**      Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V - REGISTERED AGENT: The registered agent of J.M. DANCE, INC. is Jenny Skula and her address is 632 W. Hallandale Beach Blvd., Hallandale, Florida 33009

ARTICLE VI - Board of Directors: The President/Secretary of J.M. DANCE, INC. is Jenny Skula and her address is 632 W. Hallandale Beach Blvd., Hallandale, Florida 33009

**SECOND:**    If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: December 13, 1996

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of December, 1996

Signature Jenny M. Tomasello Skula  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jenny Skula

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President/Secretary

\_\_\_\_\_  
Title

### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_

13th day of December, 1996.

I HEREBY AM FAMILIAR WITH AND  
ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT  
FOR SAID CORPORATION.

BY: Jennie M. Tomasello-Skula

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. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000046154 (7)

1. Corporation Name

MICHAEL MCDANIEL PRODUCTIONS, INC.

Principal Place of Business

Mailing Address

4427 S KIRKMAN RD  
SUITE 304  
ORLANDO FL 32811

4427 S KIRKMAN RD  
SUITE 304  
ORLANDO FL 32811

APPROVED  
AND  
FILED

96 DEC 23 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE



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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 5356 Burning Tree DR.		26 P.O. Box 618222		06/08/1995			
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 Orlando		27		59-3348265		Not Applicable	
23 City & State		27 City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23 Florida		27 Orlando, FL		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip		25 Country		29 Zip		30 Country	
24 32811		25 Orange		29 32811		30 Orange	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MCDANIEL, MICHAEL 4427 S KIRKMAN RD SUITE 304 ORLANDO FL 32811				81 Name Mike McDaniel			
				82 Street Address (P.O. Box Number is Not Acceptable) 5356 BURNING TREE DR.			
				83			
				84 City Orlando			
				85 Zip Code FL 32811			

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 date of appointment

(NOTE: Registered Agent signature required when reinstating)

DATE

MICHAEL W MCDANIEL PRES

12-16-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	
NAME	MCDANIEL, MICHAEL	12 NAME	
STREET ADDRESS	4427 S KIRKMAN RD SUITE 304	13 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL 32811	14 CITY - ST - ZIP	
TITLE	V	21 TITLE	3000020410000000
NAME	PARNES, STAN	22 NAME	-12/30/96-01037-002
STREET ADDRESS	4427 S KIRKMAN RD SUITE 304	23 STREET ADDRESS	***225.00 ***225.00
CITY - ST - ZIP	ORLANDO FL 32811	24 CITY - ST - ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL W MCDANIEL

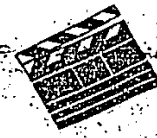
10-8-96

Daytime Phone #

(407) 972-0313

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MICHAEL MCDANIEL PRODUCTIONS INC./MMP



10-15-96

To Whom It May Concern,

Please except my late submission of the 1996 annual report and my apology. You see, I moved and didn't receive the paper work on time.

I am new to the Florida way of doing business. That coupled with moving, causes me to get this form way too late. It is my hope that you will still accept this along with my \$225.00 submission fee. I have updated this with my new address, to assure this won't happen again.

Once again, please accept my sincere apology. I have included the paperwork along with the fee. I hope this clears everything up.

I appreciate your understanding.

Sincerely,

Michael McDaniel

P.S. IF You Forsive any Penalties that may be do,  
I'll Be NicER To UNfortunate people  
FOR the Rest of the year. THANKS

(407) 872-0313

fax (407) 872-0171

p.o. box 618222 orlando, fl. 32861-8222

MIKE