

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000053136 (4)

1. Corporation Name

SG PRODUCTIONS, INC.



Principal Place of Business

201 S.W. 6TH STREET
MIAMI FL 33130

Mailing Address

201 S.W. 6TH STREET
MIAMI FL 33130

3. Date Incorporated or Qualified

07/11/1995

3a. Date of Last Report

INITIAL REPORT

4. FEI Number

65-0544074

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

2. Principal Place of Business

21 5401 COLLINS AVE # 211

Suite, Apt. #, etc.

2a. Mailing Address

26 5401 COLLINS AVE # 211

Suite, Apt. #, etc.

City & State

23 MIAMI BEACH, FL

Zip

24 3340

Country

25 USA

City & State

28 MIAMI BEACH, FL

Zip

29 33140

Country

30

9. Name and Address of Current Registered Agent

SCHAFFER, HARRY R
201 S. BISCAYNE BLVD.
MIAMI CENTER, SUITE 1100
MIAMI FL 33131-4327

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 607.1503, 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 the date of change

(NOTE: Registered Agent Signature Required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SCHAFFER, HARRY R
STREET ADDRESS 201 S. BISCAYNE BLVD., SUITE 1100
CITY - ST - ZIP MIAMI FL 33131-4327

☐ DELETE

TITLE D
NAME GILNER, PAUL
STREET ADDRESS 201 S.W. 6TH STREET
CITY - ST - ZIP MIAMI FL 33130

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
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CITY - ST - ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/6/96

(305) 392-3711

CR2E034 (12/95)