**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 # **P95000053374 (1)**

1. Corporation Name
**OUTER LIMITS PRODUCTIONS, INC.**

Principal Place of Business
226 W KING STREET
COCOA FL 32922

Mailing Address
226 W KING STREET
COCOA FL 32922

3. Date Incorporated or Qualified: 07/05/1995
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: ✓ 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**
LANE, DENNIS P
226 W KING STREET
COCOA FL 32922

10. **Name and Address of New Registered Agent**
81 Name: Randy Johnson
82 Street Address (P.O. Box Number is Not Acceptable): 206 HWY A1A
83
84 City: Satellite Bch FL 85 Zip Code: 32937

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: Randy Johnson
Signature, typed or printed name of registered agent, and title, if any
Randy Johnson
(If the Registered Agent Signature required with a corporation)
DATE: 6-28-96

12. OFFICERS AND DIRECTORS

| | | |
|---|---|---|
| TITLE | PD | ☐ DELETE |
| NAME | JOHNSON, RANDY | |
| STREET ADDRESS | 206 HIWAY A1A | |
| CITY-ST-ZIP | SATELLITE BEACH FL 32937 | |
| TITLE | TD | ☒ DELETE |
| NAME | GUDER, THOMAS | |
| STREET ADDRESS | 1419 FLOYD DRIVE | Delete |
| CITY-ST-ZIP | ROCKLEDGE FL 32955 | |
| TITLE | SD | ☒ DELETE |
| NAME | LANE, DENNIS P | |
| STREET ADDRESS | 1419 FLOYD DRIVE | Delete |
| CITY-ST-ZIP | ROCKLEDGE FL 32955 | |
| TITLE | VD | ☒ DELETE |
| NAME | MILNES, CHRISTOPHER | |
| STREET ADDRESS | 276 POLK AVENUE | Delete |
| CITY-ST-ZIP | CAPE CANAVERAL FL 32920 | |
| 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 | | |
| 1.4 CITY-ST-ZIP | | |
| 2.1 TITLE | | ☐ Change ☐ Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 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 | | |

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:** Randy Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 6-28-96
Explorer Engineer #

CR2E034 (12/95)