

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Aug 20 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000053374 (1)**

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

Principal Place of Business <b>226 W KING STREET COCOA FL 32922</b>	Mailing Address <b>226 W KING STREET COCOA FL 32922-7940</b>
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2. Principal Place of Business 21 <b>226 W. King St.</b> Suite, Apt. #, etc. 22 City & State 23 <b>Cocoa, FL</b> Zip 24 <b>32922</b> 25 <b>U.S.A.</b>	2a. Mailing Address 26 <b>226 W. King St.</b> Suite, Apt. #, etc. 27 City & State 28 <b>Cocoa, FL</b> Zip 29 <b>32922</b> 30 <b>U.S.A.</b>
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3. Date Incorporated or Qualified <b>07/05/1995</b>	3a. Date of Last Report <b>08/22/1996</b>
4. FEI Number <b>APPLIED FOR # 59-3326043</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>JOHNSON, RANDY 206 HWY A1A SATELLITE BEACH FL 32937</b>	10. Name and Address of New Registered Agent 81 Name <b>Damon Depew</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>226 W. King St.</b> 83 84 City <b>Cocoa</b> FL 85 Zip Code <b>32922</b>
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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 Damon C. Depew (Damon C. Depew (Corporate Secretary) 1-6-97) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	NAME
STREET ADDRESS	STREET ADDRESS	1.2 NAME	NAME
CITY-ST-ZIP	CITY-ST-ZIP	1.3 STREET ADDRESS	STREET ADDRESS
		1.4 CITY-ST-ZIP	CITY-ST-ZIP
TITLE	NAME	2.1 TITLE	NAME
STREET ADDRESS	STREET ADDRESS	2.2 NAME	NAME
CITY-ST-ZIP	CITY-ST-ZIP	2.3 STREET ADDRESS	STREET ADDRESS
		2.4 CITY-ST-ZIP	CITY-ST-ZIP
TITLE	NAME	3.1 TITLE	NAME
STREET ADDRESS	STREET ADDRESS	3.2 NAME	NAME
CITY-ST-ZIP	CITY-ST-ZIP	3.3 STREET ADDRESS	STREET ADDRESS
		3.4 CITY-ST-ZIP	CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	NAME
STREET ADDRESS	STREET ADDRESS	4.2 NAME	NAME
CITY-ST-ZIP	CITY-ST-ZIP	4.3 STREET ADDRESS	STREET ADDRESS
		4.4 CITY-ST-ZIP	CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	NAME
STREET ADDRESS	STREET ADDRESS	5.2 NAME	NAME
CITY-ST-ZIP	CITY-ST-ZIP	5.3 STREET ADDRESS	STREET ADDRESS
		5.4 CITY-ST-ZIP	CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	NAME
STREET ADDRESS	STREET ADDRESS	6.2 NAME	NAME
CITY-ST-ZIP	CITY-ST-ZIP	6.3 STREET ADDRESS	STREET ADDRESS
		6.4 CITY-ST-ZIP	CITY-ST-ZIP

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 Damon C. Depew (Damon C. Depew 1-6-97) DATE

CR2E034 (9/96)