SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000054313 (8) MIDDLETON VIDEO PRODUCTIONS, INC. Mailing Address Principal Place of Business 103 PINE NEFOLE LANE 103 PINE NEEDLE LANE **ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714** 3. Date Incorporated or Qualified 3a. Date of Last Report 07/06/1995 2. Principal Place of Business 21 103 PINE NEW LANC Applied For 2a. Mailing Address SAME AS ABOR Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199 032, Country Yes No 30 Florida Statutes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Reg stered Agent Name_. MIDDLETON, MARC D Street Address (P.O. Box Number is Not Acceptable) 82 103 PINE NEEDLE LANE **ALTAMONTE SPRINGS FL 32714** 83 85 Zip Code 84 City 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 Fio ida. 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. (bit) F. Registered Agent signature required wherere is a later gi-Signature, typed or printed name of registered agent and title diapproable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITSE TITLE D E034 1.2 NAME NAME MIDDLETON, MARC D STREET ADDRESS 103 PINE NEEDLE LANE 1.3 STREET ADDRÉSS ALTAMONTE SPRINGS FL 32714 14 CITY - ST - ZIP CITY-ST-ZIP Change Add-tion. DELETE 2.1 THILE TITLE 22 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE NAME 5.3 STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - S! - ZiP Change Addition DELETE 61 TillE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 comparation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if chapter 617 or national adaption is an adaptive.

SIGNATURE

SIGNATURE AND TYPED OR PRIN' ED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/96 8

Drytme Phone #