

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 # **P95000058900 (8)**

1. Corporation Name

NORTH LIGHT PRODUCTIONS, INC.



Principal Place of Business

**770 WEST BAY STREET
WINTER GARDEN FL 34787**

Mailing Address

**770 WEST BAY STREET
WINTER GARDEN FL 34787**

3. Date Incorporated or Qualified

07/27/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3331980

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

23

28

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

24

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8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STAMP, MARTIN F
201 S. ORANGE AVE.
SUITE 900
ORLANDO FL 32801**

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 607.1508, 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 title if applicable

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **Robert J. LeFort**
STREET ADDRESS **4701 NE Spinaker Point Rd.**
CITY-ST-ZIP **Stuart, FL 34994**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **Vice President**
STREET ADDRESS **William Hohns**
CITY-ST-ZIP **398 Lakepark Trail**
Oviedo, FL 32765

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **Secretary**
STREET ADDRESS **Laurie G. Kolbeins**
CITY-ST-ZIP **111 Kenilworth Rd.**
Villanova, PA 19085

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **Treasurer**
STREET ADDRESS **Harold E. Roberts**
CITY-ST-ZIP **221 Harbor Dr.**
Winter Garden, FL 34787

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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

Harold E. Roberts

April 25, 1996 (407)656-4494

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

Bank deposit \$200.00