

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000081312 (7)

1. Corporation Name

M2 PRODUCTIONS, INC.



Principal Place of Business

3200 COLLINS AVENUE
SUITE 10-8
MIAMI BEACH FL 33140

Mailing Address

3200 COLLINS AVENUE
SUITE 10-8
MIAMI BEACH FL 33140

3. Date Incorporated or Qualified
10/23/1995

3a. Date of Last Report

4. FEI Number

TBD

☒ Applied For
☐ Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name MARC A. CHANTI

82 Street Address (P.O. Box Number is Not Acceptable)

83 1088 MERIDIAN AVE #201

84 City MIAMI BEACH

FL

85 33139

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 a registered agent under Florida Statutes.

SIGNATURE

Marc A. Chanti

MARC A. CHANTI, PRESIDENT

1/22/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME CHANTI, MARC A
STREET ADDRESS 3200 COLLINS AVENUE, SUITE 10-8
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE D
NAME CHANTI, MICHAEL B
STREET ADDRESS 3200 COLLINS AVENUE, SUITE 10-8
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

100001786071
-04/18/96--01108--010
***200.00

DEPT OF STATE
100001786071
-04/18/96--01108--010
***200.00

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 in Block 13 if changed, or on a subsequent filing with an address.

SIGNATURE:

Marc A. Chanti

MARC A. CHANTI

1/22/96

305
531.1700

SIGNATURE AND TITLED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

154X18/96

CR2E034 (12/95)