**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 # **P95000097778 (1)**

1. Corporation Name

**WINGSPAN PRODUCTIONS, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 7110 WRENWOOD WAY<br>WINTER PARK FL 32792 | 7110 WRENWOOD WAY<br>WINTER PARK FL 32792 |

3. Date Incorporated or Qualified: 12/22/1995

3a. Date of Last Report: NONE

2. Principal Place of Business
21: 4607 Cason Cove Dr

2a. Mailing Address
26:

Suite, Apt. #, etc.
22: 413

Suite, Apt. #, etc.
27:

City & State
23: Orlando Fl

City & State
28:

Zip
24: 32811

Country
25: Orange

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

**ZANCA, FRANK J**
**7110 WRENWOOD WAY**
**WINTER PARK FL 32792**

10. Name and Address of New Registered Agent

81 Name: Same

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: _____ DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | D [ ] DELETE | 1.1 TITLE | [ ] Change [ ] Addition |
| NAME | ZANCA, FRANK J | 1.2 NAME | |
| STREET ADDRESS | 7110 WRENWOOD WAY | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | WINTER PARK FL 32792 | 1.4 CITY-ST-ZIP | |
| TITLE | D [ ] DELETE | 2.1 TITLE | [ ] Change [ ] Addition |
| NAME | BERRY, JOHN T | 2.2 NAME | |
| STREET ADDRESS | 2481 EUSTON ROAD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | WINTER PARK FL 32789 | 2.4 CITY-ST-ZIP | |
| TITLE | D [ ] DELETE | 3.1 TITLE | [ ] Change [ ] Addition |
| NAME | CORTLAND, SHERRI A | 3.2 NAME | |
| STREET ADDRESS | 2648 BAY LEAF DRIVE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | ORLANDO FL 32837 | 3.4 CITY-ST-ZIP | |
| TITLE | [ ] DELETE | 4.1 TITLE | [ ] Change [ ] Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | [ ] DELETE | 5.1 TITLE | [ ] Change [ ] Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | [ ] DELETE | 6.1 TITLE | [ ] Change [ ] Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

CR2E034 (12/95)

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)(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:** Fred J Zanca — 4-9-96 — (407) 423-2078

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #