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

CORPORATION ANNUAL REPORT

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

May 18 1998 8:00am

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Secretary of State 1998 **DOCUMENT** # 1. Corporation Name P96000000844 (6) WINDWALKER FILMS INC. Principal Place of Business Mailing Address 9302 E MARTIN LUTHER KING JR BLVD #326 9302 E MARTIN LUTHER KING JR BLVD #326 **TAMPA FL 33610 TAMPA FL 33610** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/26/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3366644 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5 Certificate of Status Desired. 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation owes or has paid the current year intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BEECHLER, JOSEPH 9302 E MARTIN LUTHER KING JR BLVD #326 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33610** 83 84 Zip Code 85 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 registers diagent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE BEECHLER, JOSEPH NAME 1.2 NAME 9302 E MARTIN LUTHER KING JR BLVD #326 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33610** CITY-ST-ZIP 1.4 CITY - ST - ZIP 2.1 TITLE Change Addition TITLE BEECHLER, MARY NAME 2.2 NAME STREET ADDRESS 9302 E MARTIN LUTHER KING JR BLVD #326 2.3 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33610** 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

14. Thereby certify that the information supplied with this filling 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 logal 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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP