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FILED
Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000003009 (3)

1. Corporation Name

BOULEVARD PRODUCTIONS, INC.

Principal Place of Business

2810 E. OAKLAND PARK BLVD., #308
FT. LAUDERDALE FL 33308

Mailing Address

2810 E. OAKLAND PARK BLVD., #308
FT. LAUDERDALE FL 33306-1801

3. Date Incorporated or Qualified
01/08/1996

3a. Date of Last Report

2. Principal Place of Business

21 5020 TAMiami TR. N.

2a. Mailing Address

26 5020 TAMiami TR. N.

4. FEI Number

65-0642695

Applied For

Not Applicable

Suite, Apt. #, etc.

22 SUITE 200

Suite, Apt. #, etc.

27 SUITE 200

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 NAPLES, FLORIDA

City & State

28 NAPLES, FLORIDA

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 34103

Country

25 COLLIER

Zip

29 34103

Country

30 COLLIER

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

9. Name and Address of Current Registered Agent

STEIN, ROBERT

2810 E. OAKLAND PARK BLVD., #308
FT. LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name

SUSAN LACY

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

5020 TAMiami TRAIL NORTH

83

SUITE 200

84

NAPLES

FL

85 Zip Code
34103

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 607.0504, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE - Registered agent signature required when reinstating)

DATE

SUSAN LACY

SUSAN LACY

5/15/97

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME STEIN, ROBERT
STREET ADDRESS 2452 NW 28TH CIR.
CITY-ST-ZIP BOCA RATON FL 33431

☐ DELETE

TITLE D
NAME STEIN, KAREN
STREET ADDRESS 2452 NW 28TH CIR.
CITY-ST-ZIP BOCA RATON FL 33431

☐ DELETE

TITLE D
NAME LACY, SUSAN
STREET ADDRESS 2810 E. OAKLAND PARK BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33306;

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

14. I do hereby certify that the information supplied with this filing 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

SUSAN LACY

SUSAN LACY

5/15/97 941-649-0510

CR2E034 (9/96)