

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

07-22-1999 90002 009 ***150.00
P96000010017

FILED

99 OCT 18 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000010017
1. Corporation Name
DIGITAL LIGHT PRODUCTION CORP

Principal Place of Business Mailing Address
295 NORTH DRIVE
SUITE D
MELBOURNE, FLORIDA 32934

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
JAN 29, 1996

4. FEI Number
59-3358016

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 2b. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip
24. Country 29. Country

9. Name and Address of Current Registered Agent
STEWART B. CAPPS, PA
777 N. HIGHWAY A1A
SUITE 204
INDIAN LANTIC, FL 32903

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 607.0605, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	<u>EMILY KUBICA</u>	1.2 NAME	
STREET ADDRESS	<u>295 NORTH DRIVE, STE D</u>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<u>MELBOURNE, FL 32934</u>	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	<u>PAUL KUBICA</u>	2.2 NAME	
STREET ADDRESS	<u>295 NORTH DRIVE, STE D</u>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<u>MELBOURNE, FL 32934</u>	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		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	

14. I 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, with all other like empowered.

SIGNATURE:

Emily Kubica
SIGNATURE AND TITLE OF PRINTED NAME OF BOARD OFFICER OR DIRECTOR

7/6/99
Date

(407)
752-7744
Daytime Phone

CR2E034 (11/98)



DIGITAL LIGHT PRODUCTIONS CORP.

295 North Drive, Suite D-F, Melbourne, Florida 32934
407/752-7744 Voice • 407/752-0644 Fax

P96000010017
593253-90002-9

Please note that we did not
receive this form
in time for the MAY date.

~~Please send it to our~~
Corporate attorney
listed as the current
Registered Agent.

We are housed in an
open sidewalk facility
with no mailboxes to
put the mail in. It is
often on the sidewalk
of another office and
we are not able to
receive it.

Thanks,
Emily Kubica
President