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FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000014542 (0)**

1. Corporation Name:

THE GUY MICHAELS PRODUCTION GROUP, INC.

Principal Place of Business

Mailing Address

**4000 SANDESTIN BLVD
DESTIN FL 32541
US**

**4551 LUKE AVE
DESTIN FL 32541
US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/12/1996

4. FEI Number

59-3361421

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **Same as above**

26 **1085 E. Nursery Rd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 **Santa Rosa Beach, FL.**

23 Zip Country

28 **32459 USA**

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCHEYD, JOSEPH M JR
305 MAIN STREET
DESTIN FL 32541**

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D

NAME

SMITH, GUY M

STREET ADDRESS

4551 LUKE AVE

CITY - ST - ZIP

DESTIN FL 32541

TITLE

D

NAME

SMITH, BARBARA A

STREET ADDRESS

4551 LUKE AVE

CITY - ST - ZIP

DESTIN FL 32541

TITLE

D

NAME

D

STREET ADDRESS

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CITY - ST - ZIP

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TITLE

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STREET ADDRESS

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CITY - ST - ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

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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.

SIGNATURE:

[Signature]

Guy Michaels Smith - President 4-2-98 952 212 2241

CR2E034 (10/97)