


FILED
Jun 09 1997 8:00am
Secretary of State

CORPORATION ANNUAL REPORT 1996 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED Jun 09 1997 8:00am Secretary of State	
DOCUMENT # P 96000021868					
1. Corporation Name Florida Productions Inc.					
Principal Place of Business 3200 N.E. 14th St. Pompano, FL. 33062		Mailing Address 3640 N. FEDERAL Hwy. Lighthouse Pt. FL. 33064		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 3-11-96	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report	
22 City & State		27 City & State		4. FEI Number 65-064-7623	
23 Zip		28 Zip		Applied For Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30 US		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
26		31		6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
81 Name Harry J. BENLAND JR.			82 Street Address (P.O. Box Number is Not Acceptable) 3640 N. FEDERAL Hwy		
83			84 City Lighthouse Pt. FL		
85 Zip Code 33064					
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 to both of 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: <i>Wayne Wiggins</i> DATE: 6-2-97 Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE PRES. WAYNE WIGGINS 5448 PINE CT. CORAL SP. FL. 33067			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
1.2 NAME			1.2 NAME		
1.3 STREET ADDRESS			1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP			1.4 CITY-ST-ZIP		
2.1 TITLE SECT/TREAS GARY SALTER 300 N.W. 5TH AVE. COCA RATON FL. 33246			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
2.2 NAME			2.2 NAME		
2.3 STREET ADDRESS			2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP			2.4 CITY-ST-ZIP		
3.1 TITLE			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
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6.1 TITLE			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
6.2 NAME			6.2 NAME		
6.3 STREET ADDRESS			6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP			6.4 CITY-ST-ZIP		
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)(k), 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.			100002210951 -06/13/97--01003--004 ***165.00		
SIGNATURE: <i>Wayne Wiggins</i> DATE: 6/2/97			SIGNATURE: <i>Gary Salter</i> DATE: 6/30/97		
Signature typed or printed name of signing officer or director			Signature typed or printed name of signing officer or director		