

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

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96.0000 27005

1. Corporation Name

CARLEIGH FILMS, INC.

Principal Place of Business

Mailing Address

2095 N. ANDREWS AVE

POMPANO BEACH FL 33069

3. Date Incorporated or Qualified

3/27/96

3a. Date of Last Report

2. Principal Place of Business

21 10 FAIRWAY DRIVE

2a. Mailing Address

25 10 FAIRWAY DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE # 213

City & State

23 DEERFIELD BEACH FL

24 33441

25 USA

27 SUITE 213

28 DEERFIELD BEACH FL

29 33441

30 USA

4. FEI Number

65-0742981

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

RICHARD SHAHEEN

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

4622 NW 100 TERRACE

83

84 City

CORAL SPRINGS

FL

85 Zip Code

33076

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

Richard Shaheen, RICHARD SHAHEEN

4/28/97

(Signature of person or persons acting as registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/VP/S ☐ DELETE

NAME RICHARD SHAHEEN
STREET ADDRESS 4622 NW 100 TERRACE
CITY-STATE-ZIP CORAL SPRINGS FL 33076

1.1 TITLE D/VP/S/T ☒ Change ☐ Addition

1.2 NAME RICHARD SHAHEEN
1.3 STREET ADDRESS 4622 NW 100 TERRACE
1.4 CITY-STATE-ZIP CORAL SPRINGS FL 33076

TITLE D/P/T ☐ DELETE

NAME IRVING BRAND
STREET ADDRESS 5467 LAUREL OAK ST
CITY-STATE-ZIP DELRAY BEACH FL 33484

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME IRVING BRAND
2.3 STREET ADDRESS 5467 LAUREL OAK ST
2.4 CITY-STATE-ZIP DELRAY BEACH FL 33484

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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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 is dated 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:

Richard Shaheen, RICHARD SHAHEEN

4/28/97

954-420-5875

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

CR2E034 (9/96)