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May 01 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 # P96000028239 (7)

1. Corporation Name

MATTHEW DAVID PIZIK PRODUCTIONS, INC.



Principal Place of Business

1280 LAFAYETTE ROAD
NORTH KINGSTOWN RI 02852

Mailing Address

1280 LAFAYETTE ROAD
NORTH KINGSTOWN RI 02852-6425

3. Date Incorporated or Qualified

03/29/1996

3a. Date of Last Report

2. Principal Place of Business

21 611 TEN ROD ROAD

Suite, Apt. #, etc.

22 APT #7

City & State

23 North Kingstown RI

Zip

24 02852

Country

2a. Mailing Address

26 611 TEN ROD ROAD

Suite, Apt. #, etc.

27 APT #7

City & State

28 North Kingstown, RI

Zip

29 02852

Country

30

4. FEI Number

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PIZIK, WARREN
STREET ADDRESS 1280 LAFAYETTE ROAD
CITY-ST-ZIP NORTH KINGSTOWN RI 02852

TITLE D
NAME PIZIK, SALLY A
STREET ADDRESS 1280 LAFAYETTE ROAD
CITY-ST-ZIP NORTH KINGSTOWN RI 02852

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME PIZIK WARREN
1.3 STREET ADDRESS 611 TEN ROD ROAD APT #7
1.4 CITY-ST-ZIP North Kingstown RI 02852

2.1 TITLE
2.2 NAME PIZIK SALLY
2.3 STREET ADDRESS 611 TEN ROD ROAD APT #7
2.4 CITY-ST-ZIP North Kingstown, RI 02852

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

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:

Warren R. Pizik President 4/27/97 401-739-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)