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FILED

Mar 20 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 # P96000029658 (7)

1. Corporation Name

GLORY STUDIOS INCORPORATED

Principal Place of Business

14130 7TH STREET, SUITE D
DADE CITY FL 33525

Mailing Address

14130 7TH STREET, SUITE D
DADE CITY FL 33525-3829



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

04/01/1996

3a. Date of Last Report

4. FEI Number

59-3366799

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

RANKIN, RONALD D
14130 7TH STREET, SUITE D
DADE CITY FL 33525

10. Name and Address of New Registered Agent

81 Name

Melissa Hendrix

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

30552 Deer Run

83

84 City

Dade City,

FL

85 Zip Code

33525

11. Pursuant to the provisions of Sections 607.0502 and 607.1538, 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

Melissa Hendrix

(Separate type and printed name of registered agent is still required.)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PD

HENDRIX, EDWARD

30552 DEER RUN

DADE CITY FL 33525

☐ DELETE

TITLE

VD

RANKIN, RONALD D

14130 7TH STREET, SUITE D

DADE CITY FL 33525

☒ DELETE

TITLE

TD

HENDRIX, MELISSA

30552 DEER RUN

DADE CITY FL 33525

☐ DELETE

TITLE

SD

RANKIN, EDITH D

33641 FRAZEE HILL ROAD

DADE CITY FL 33525

☒ DELETE

TITLE

☐ DELETE

TITLE

☐ DELETE

TITLE

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:

Edward Hendrix

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-97

Date

352-567-9191

Daytime Phone #

CR2E034 (9/96)