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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000035983 (1)

NEXGEN PRODUCTIONS, INC.

Principal Place of	Business

## **FILED** Jan 21 1997 8:00am Secretary of State



Principal Place	rincipal Place of Business Mailing Address							
17021 TERRA V FORT MYERS F			TERRA VERDE CIR Myers fl 33908-4					
							3. Date incorporated or Qualified 3a. Date of Last Report 04/24/1996	
2. Principal Place of Business 2a. Mailing Address							4. FEI Number Applied For	
21	26						65-0659824 Not Applicable	
Suite, Apt. #, etc.		27 St	Suite, Apt. #, etc.				5. Certificate of Status Desired Security Securi	
City & State		Ci	City & State			6. Election Campaign Financing \$5.00 May Be		
23	3 28		_			Trust Fund Contribution Added to Fees		
Zip	Country	Zı	p	Country			8. This corporation has liability for intangible tax under s. 199.032,	
24	25	29		30		, , , , , , , , , , , , , , , , , , , ,	Florida Statutes	
	9. Name and Address of Curre	nt Register	ed Agent		T		10. Name and Address of New Registered Agent	
	RINGTON, MICHAEL W			1	81	Name		
17021 TERRA VERDE CIRCLE FORT MYERS FL 33908			Ţ	82	Street Ac	t Address (P.O. Box Number is Not Acceptable)		
				7	83	***************************************		
				-	84	Cit :	land 7% Code	
				['	04	City	FL 85 Zip Code	
office or r agent. Fa	to the provisions of Sections 607.05 egistered agent, or both, in the Stat rn familiar with, and accept the obli	e of Florida.	Such change was	authorized	by	the corpo	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered	
SIGNATURE	Signature hyperdisc princed more of registered a	gent and title if ap	olcable (NC	TE Registered	Age	nt signature re	aguired when reinstating) DATE	
12.	OFFICERS A	ND DIRECTO	ORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSDC		DELETE	1.1 TiTi	LE		Change Addition	
NAMÉ	CARRINGTON, MICHAEL W			1.2 NA	ME			
STREET ADDRESS	17021 TERRA VERDE CIRCLE			13 STF	REET	ADDRESS		
CITY - ST - ZIP	FORT MYERS FL 33908			1.4 CIT	Y - S1	T-ZIP		
THUE			DELETE	2.1 TITLE			Change Addition	
NAME				2.2 NAM				
STREET ADDRESS				2.3 STAE		ADDRESS	•	
CHY-ST-7.P				2. 4 CITY		ST-ZIP		
TiTLE			☐ DELETE	3.1 TITLE			Change Addition	
NAME				3.2 NAI	ME			
STREET ADDRESS				3.3 STF	REET	ADDRESS		
CITY-ST-ZIP				3.4. Ci	Y-\$	ST - ZIP		
TITLE		☐ DELETE 4.1		4.1 Tite	L.F.		Change Addition	
NAME				4.2 NA	ME			
STREET ADDRESS				4.3 STF	REET	ADDRESS		
CITY - ST-ZIP				4.4 CIT	Y-\$	T-71P		
TITLE			L DELETE	5.1 TITI	l E		Change Addition	
NAME				5.2 NA	ME			
STREET ADDRESS				5.3 STF	REET	ADDRESS		
CITY-ST-ZIP	·····			5.4 CIT	Y - S	T-ŽIP		
TIFLE			☐ DELET€	6.1 TIT	LE		Change Addition	
NAME				6.2 NA	ME			
STREET ADDRESS				6.3 STF	REET	ADDRESS		
C/TY+ST-ZiP	<u></u>			6.4 CIT				
44 Lda baral	L	and the state of	Articles and a series of process	life for the			ated in Coation 140 07/2Vi). Floride Statutos, I forther applify that the	

recommencely decriny manufactures 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 eath; that I am an officer or director of the copporation 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 1311 changed, or on an attachment with an address.

**SIGNATURE:**