

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90178 023 ***158.75

DOCUMENT # P96000038796

1. Corporation Name
ASPEN PRODUCTIONS, INC.

Principal Place of Business
6610 N.W. 89TH AVE.
TAMARAC FL 33321

Mailing Address
6610 N.W. 89TH AVE.
TAMARAC FL 33321



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1996

4. FEI Number
65-0663546

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 owes the current year Intangible
Personal Property Tax.



Yes

No

2. Principal Place of Business

21 13638 154 PLACE N.
Suite, Apt. #, etc.

2a. Mailing Address

26 13638 154 PLACE N.
Suite, Apt. #, etc.

City & State

23 JUPITER, FL

City & State

28 JUPITER, FL

Zip

24 33478

Country

25 USA

Zip

29 33478

Country

30 USA

9. Name and Address of Current Registered Agent

BRESNIHAN, WILLIAM T JR
6610 N.W. 89TH AVE.
TAMARAC FL 33321

10. Name and Address of New Registered Agent

81 Name
WILLIAM T. BRESNIHAN JR.

82 Street Address (P.O. Box Number is Not Acceptable)
13638 154 PLACE N.

83

84 City
JUPITER

FL

85 Zip Code
33478

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

William T. Bresnihan Jr.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-27-99

12. OFFICERS AND DIRECTORS

TITLE D
NAME BRESNIHAN, WILLIAM T JR.
STREET ADDRESS 6610 N.W. 89TH AVE.
CITY-ST-ZIP TAMARAC FL 33321
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P/S/T
1.2 NAME BRESNIHAN, WILLIAM T. JR.
1.3 STREET ADDRESS 13638 154 PLACE N.
1.4 CITY-ST-ZIP JUPITER, FL 33478
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

William T. Bresnihan Jr. WILLIAM T. BRESNIHAN JR.

Date

4-27-99

Daytime Phone #

561-748-7528

CR2E034 (11/98)

0318764