

FILED

Apr 07 1998 8:00am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000040512
1. Corporation Name
AAR PRODUCTIONS, INC

Principal Place of Business Mailing Address
**2400 E. Las Olas Blvd. Suite 180
FT. Lauderdale, FLA 33301**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
1996

4. FEI Number
65-0692653

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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 **2400 E. Las Olas.** 26 **2400 E. Las Olas Blvd.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite **180**
City & State City & State
23 **FT. Lauderdale FLA**
Zip Country Zip Country
24 **33301** 25 **1** 29 **33301** 30 **1**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name
Arnoldo Ramirez
82 Street Address (P.O. Box Number is Not Acceptable)
2400 E. Las Olas Blvd., Suite 180
83
84 City **Fort Lauderdale** FL 85 Zip Code **33301**

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 _____ DATE **3/30/98**
Signature typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President	☐ DELETE	1 TITLE	☐ Change ☐ Addition
NAME	Arnoldo A. Ramirez		12 NAME	
STREET ADDRESS	2400 E. Las Olas Blvd., Ste. 180		13 STREET ADDRESS	
CITY-ST-ZIP	Fort Lauderdale, FL 33301		14 CITY-ST-ZIP	
TITLE		☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME			22 NAME	
STREET ADDRESS			23 STREET ADDRESS	
CITY-ST-ZIP			24 CITY-ST-ZIP	
TITLE		☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME			32 NAME	
STREET ADDRESS			33 STREET ADDRESS	
CITY-ST-ZIP			34 CITY-ST-ZIP	
TITLE		☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME			42 NAME	
STREET ADDRESS			43 STREET ADDRESS	
CITY-ST-ZIP			44 CITY-ST-ZIP	
TITLE		☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			54 CITY-ST-ZIP	
TITLE		☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

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, changed, or on an attachment with an address.

SIGNATURE: _____ DATE **3/30/98**
Signature typed or printed name of signing officer or director

CR2E034 (10/97)