

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

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000040522 (0)

1. Corporation Name

TREEFROG ENTERTAINMENT, INC.

Principal Place of Business

Mailing Address

~~8505 NW 118TH TERRACE~~
~~OCALA FL 34482~~

~~8505 NW 118TH TERRACE~~
~~OCALA FL 34482~~

47 Golfview Drive
Ocala, FL 34472

47 Golfview Dr.
Ocala, FL 34472

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1996

4. FEI Number

65-0654174

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 or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 47 Golfview Dr.

Suite, Apt. #, etc.

22 City & State
23 Ocala, FL

24 Zip
34472

25 Country
USA

2a. Mailing Address

26 47 Golfview Dr.

Suite, Apt. #, etc.

27 City & State
28 Ocala, FL

29 Zip
34472

30 Country
USA

9. Name and Address of Current Registered Agent

MCKNIGHT, RICK

~~8505 NW 118TH TERRACE~~
~~OCALA FL 34482~~

47 Golfview Dr.
Ocala, FL 34472

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 MCKNIGHT, RICK
STREET ADDRESS ~~8505 NW 118TH TERRACE~~ 47 Golfview Drive
CITY-ST-ZIP Ocala FL 34482-34472

☐ DELETE

TITLE D
NAME MCKNIGHT, BONNIE
STREET ADDRESS ~~8505 NW 118TH TERRACE~~ 47 Golfview Drive
CITY-ST-ZIP Ocala FL 34482-34472

☐ DELETE

TITLE D
NAME ANDREWS, JOHN R JR.
STREET ADDRESS ~~7865 W. HWY 40, LOT 171~~ 10 Spring Run
CITY-ST-ZIP Ocala FL 34472

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 if changed, or on an attachment with an address.

SIGNATURE

4/20/98

352-873-7256

CR2E034 (10/97)