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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

Katherine Harris Secretary of State

Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90093 019 ***150.00

| DOCUMENT # P9600054723 | | | | |
|---|--|-----------------|--|--|
| r. Corporation Name | | | | |
| M.J. WRIGHT PRODUCTIONS, INC. | | | | I SERVERAL LIGHT RIVER RIVER GERVE GERVE GERVEL GRAVEL RANDI GERVEL LAGGE HAGGE AND ERVEL LERV |
| | | | | |
| Principal Place | of Business | Mailing Address | | |
| 5770 W IRLO BRONSON 2701 SPIVEY LANE | | | | |
| 326 ORLANDO FL 32837 | | | | DO NOT WRITE IN THIS SPACE |
| OLD TOWN KISSIMEE FL 34746 | | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified |
| US | | | | 06/26/1996 |
| Principal Place of Business 2a. Mailing Address | | | | 4. FEI Number Applied For |
| 21 26 | | ⊢ | | NOT APPLICABLE 59-3387351 Not Applicable |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | 5. Certificate of Status Desired \$8.75 Additional | |
| 27 | | | 5. Certificate of Status Desired Fee Required | |
| | | City & State - | • | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | Country | 8. This corporation owes the current year Intangible Personal Property Tax. |
| 24 | 25 | 29 3 | <u>:0]</u> | Personal Property Tax. La Yes La No 10. Name and Address of New Registered Agent |
| 9. Name and Address of Current Registered Agent 81 Name(**) | | | 81 NameY) (C | CHAEL |
| AMEDII AMOVED CHARTERED | | | THE B. JOINES, ESDUTPLE | |
| 343 ALMERIA AVENUE | | | 82 Street Address | ess (P.O. Box Number is Not Acceptable) ASHLEY COURT |
| CORAL GABLES FL 33134 | | | 83 | |
| | | | | GULTE 300 85 Zip_Code |
| | | | 1010100 FL 132035 | |
| 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 Statutes, agent. I am applications of Section 607.0505, Florida Statutes. | | | | |
| office or registered agent, or both, in the state of Florida Super change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0005, Florida Statutes. | | | | |
| SIGNATURE | o mina | 7 D m | 14116144 | EC 13 JUNES (/ 7/8/91 |
| | Signature, typed or printed name of registered agent | | Registered Agent signature required | d when reinstating) / DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| 12. | OFFICERS AN | DELETE | 13. | Change Addition |
| NAME | WRIGHT, MALCOLM JOHN | / | 1.2 NAME | |
| STREET ADDRESS | 2701 SPIVEY LANE | | 1.3 STREET ADDRESS | ļ |
| CITY-ST-ZIP | ORLANDO FL 32837 | | 1.4 CITY-ST-ZIP | |
| TITLE | SD | DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | WEBB, PETER MICHAEL | | 2.2 NAME | |
| STREET ADDRESS | 2701 SPIVEY LANE | | 2.3 STREET ADDRESS | ļ |
| CITY-ST-ZIP | ORLANDO FL 32837 | | 2.4 CITY-ST-ZIP | and mark, "Suppose property plants to the state of the st |
| TITLE | TD - | ~ ↑ DELETE | 3.1 TITLE | Change Addition |
| NAME | WRIGHT, GILLIAN | | 3.2 NAME | |
| STREET ADDRESS | 2701 SPIVEY LANE | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | ORLANDO FL 32837 | DELETE | 3.4. CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME | | C) DETELS | 4.1 TITLE 4. 2 NAME | |
| i l | | | 4.3 STREET ADDRESS | |
| STREET ADDRESS CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | i |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | |

CITY-ST-ZIP ot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information flue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an answered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 14. I hereby certify that the information supplied indicated on this annual report or supplementation of the corporation or the Block 12 or Block 13 if changed, or on an attempt.

SIGNATURE:

407-396-9696