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May 01 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 # P96000056216 (0)

1. Corporation Name

I. G. PRODUCTIONS, INC.



Principal Place of Business

3323 STEEPLECHASE LANE
KISSIMMEE FL 34746

Mailing Address

3323 STEEPLECHASE LANE
KISSIMMEE FL 34746

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1996

4. FEI Number

59-3383420

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

21 824 Halifax Drive

Suite, Apt. #, etc.

22

City & State

23 Kissimmee, FL 34758

Zip

24 34758

Country

25 USA

2a. Mailing Address

26 824 Halifax Drive

Suite, Apt. #, etc.

27

City & State

28 Kissimmee, FL

Zip

29 34758

Country

30 USA

9. Name and Address of Current Registered Agent

WAWRZYNIAK, ROBERT M
3323 STEEPLECHASE LANE
KISSIMMEE FL 34746

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

Robert Wawrzyniak

Robert Wawrzyniak President

4-23-98

Signature, typed or printed name of registered agent and title (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME WAWRZYNIAK, ROBERT M
STREET ADDRESS 3323 STEEPLECHASE LANE
CITY-ST-ZIP KISSIMMEE FL 34746

TITLE ☐ DELETE

NAME BERENT, ANNA
STREET ADDRESS 3323 STEEPLECHASE LANE
CITY-ST-ZIP KISSIMMEE FL 34746

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Wawrzyniak, Robert M.
1.3 STREET ADDRESS 824 Halifax Drive
1.4 CITY-ST-ZIP Kissimmee, FL 34758

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Berent, Anna
2.3 STREET ADDRESS 824 Halifax Drive
2.4 CITY-ST-ZIP Kissimmee, FL 34758

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:

Anna Berent Anna Berent

4-23-98

CR2E034 (10/97)