

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000060751 (0)

1. Corporation Name

BANK-ONT PRODUCTIONS, INC.

Principal Place of Business

2100 45TH STREET  
SUITE A-2  
WEST PALM BEACH FL 33407

Mailing Address

2100 45TH STREET  
SUITE A-2  
WEST PALM BEACH FL 33407-2016

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

JAMES, KEITH A  
1655 PALM BEACH LAKES BOULEVARD  
SUITE 810 TOWER C  
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

07/19/1996

3a. Date of Last Report

7-19-1996

4. FEI Number

65-0692347

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

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 BANKS, EMMA President/CEO  
NAME  
STREET ADDRESS 2100 45TH STREET, SUITE A-2  
CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE D BANKS, CLOTEE JR Vice President  
NAME  
STREET ADDRESS 1025 WEST 25TH STREET  
CITY-ST-ZIP RIVIERA BEACH FL 33404

TITLE D BANKS, MONICA C Secretary  
NAME  
STREET ADDRESS 2708 EMBASSY DRIVE  
CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE CLOTEE BANKS JR  
NAME  
STREET ADDRESS 2708 Embassy Dr  
CITY-ST-ZIP West Palm Beach, FL 33407

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

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

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

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

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

14. I do 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

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FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CR2E034 (9/96)