

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

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000079744 (4)

1. Corporation Name
PIT STOP PRODUCTIONS, INC.



Principal Place of Business 222 LAKEVIEW AVENUE STE 200 WEST PALM BEACH FL 33401	Mailing Address 222 LAKEVIEW AVENUE STE 200 WEST PALM BEACH FL 33401-6147
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3. Date Incorporated or Qualified 09/25/1996	3a. Date of Last Report
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2. Principal Place of Business 21 204 Spyglass Lane 22 Suite, Apt. #, etc. 23 City & State Jupiter FL 24 Zip 33477 25 Country US	2a. Mailing Address 26 204 Spyglass Lane 27 Suite, Apt. #, etc. 28 City & State Jupiter FL 29 Zip 33477 30 Country US
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FEI Number X 65-0696400	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**KOEPEL, JOEL P
222 LAKEVIEW AVENUE STE 200
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent	
81 Name Christyn Mears	
82 Street Address (P.O. Box Number is Not Acceptable)	
83 204 Spyglass Lane	
84 City Jupiter 85 FL 86 Zip Code 33477	

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 *Christyn Mears, Treasurer* DATE **3/16/97**

12. OFFICERS AND DIRECTORS	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME KOEPEL, JOEL P	
STREET ADDRESS 222 LAKEVIEW AVENUE STE 200	
CITY - ST - ZIP WEST PALM BEACH FL 33401	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME Roger E. Mears	
1.3 STREET ADDRESS 416 W. Fairview Road	
1.4 CITY - ST - ZIP Bakersfield, CA 93307	
2.1 TITLE D/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME Mr. Rick Mears	
2.3 STREET ADDRESS 204 Spyglass Lane	
2.4 CITY - ST - ZIP Jupiter, FL 33477	
3.1 TITLE Off Sec	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME Mrs. Carol Mears	
3.3 STREET ADDRESS 416 W. Fairview Road	
3.4 CITY - ST - ZIP Bakersfield, Cal. 93307	
4.1 TITLE Off Treas	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME Mrs. Christyn B. Mears	
4.3 STREET ADDRESS 204 Spyglass Lane	
4.4 CITY - ST - ZIP Jupiter, FL 33477	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, unchanged, or on an attachment with an address.

SIGNATURE: *Christyn Mears* **Christyn Mears** **Treasurer** **3/16/97** **5615756043**

CR2E034 (9/96)