

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

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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 33401-6197
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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.	2a. Mailing Address 26 204 Spyglass Lane 27 Suite, Apt. #, etc.	FEI Number 65-0696400	Applied For Not Applicable
City & State 23 Jupiter FL	City & State 28 Jupiter FL	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24 33477	Country 25 US	Zip 29 33477	Country 30 US
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 FL 85 Zip Code 33477	

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: *Christyn Mears, Treasurer* DATE: **9/16/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KOEPEL, JOEL P		1.2 NAME Roger E. Mears	
STREET ADDRESS 222 LAKEVIEW AVENUE STE 260		1.3 STREET ADDRESS 416 W. Fairview Road	
CITY - ST - ZIP WEST PALM BEACH FL 33401		1.4 CITY - ST - ZIP Bakersfield, CA 93307	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE D/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME Mr. Rick Mears	
STREET ADDRESS		2.3 STREET ADDRESS 204 Spyglass Lane	
CITY - ST - ZIP		2.4 CITY - ST - ZIP Jupiter, FL 33477	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE OffSec	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME Mrs. Carol Mears	
STREET ADDRESS		3.3 STREET ADDRESS 416 W. Fairview Road	
CITY - ST - ZIP		3.4 CITY - ST - ZIP Bakersfield, Cal. 93307	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE OffTreas	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME Mrs. Christyn B. Mears	
STREET ADDRESS		4.3 STREET ADDRESS 204 Spyglass Lane	
CITY - ST - ZIP		4.4 CITY - ST - ZIP Jupiter, FL 33477	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 trustee 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, Treasurer* DATE: **3/16/97** DAYTIME PHONE #: **5615756043**

CR2E034 (9/96)