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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000080812 (6)

OVERPASS FILM COMPANY Principal Place of Business Mailing Address 1714 E CAPE CORAL 1714 E CAPE CORAL PKWY % ADAMSKI CAPE CORAL FL 33904 DO NOT WRITE IN THIS SPACE CAPE CORAL FL 33904 3. Date Incorporated or Qualified 09/27/1996 2a. Mailing Address 2. Principal Place of Business Applied For 65-0705259 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zip Country g. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. No. 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 ADAMSKI, ROBERT C 1714 E CAPE CORAL 82 Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 83 84 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 1.1 TITLE Change NAME ADAMSKI, ROBERT C 1.2 NAME 1714 E CAPE CORAL STREET ADDRESS 1.3 STREET ADDRESS CAPE CORAL FL 1,4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE 2.1 TITLE Change REAGAN, DONALD F NAME 2.2 NAME 2503 DEL PRADO BLVD STREET ADDRESS 2.3 STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE ___ Change Addition TITLE 3,1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP

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.

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

6.1 TITLE

62 NAME 6.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

SIGNATURE:

TITLE

NAME

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Jan 23 1998 8:00am

Secretary of State

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