

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

FILED

May 05 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>	 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000091011 (2)**

1. Corporation Name  
**THREE ISLAND FILMS, INC.**

Principal Place of Business

**13396 SW 11TH LN.  
MIAMI FL 33184**

Mailing Address

**13396 SW 11TH LN.  
MIAMI FL 33184-1947**



3. Date Incorporated or Qualified **11/04/1996**      3a. Date of Last Report

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

Country

**24**

2a. Mailing Address

**26** **8561 S.W. 10th Terrace**

**27** Suite, Apt. #, etc.

**28** **MIAMI, FL**

**29** **33144**

**30** **U.S.A.**

4. FEI Number **65-0707581**      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

9. Name and Address of Current Registered Agent

**SHAHOUlian, DAVID  
8561 SW 10TH TER.  
MIAMI FL 33144**

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 ☐ 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

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  
**PRESIDENT**  
1.2 NAME **JOAQUIN M. FERNANDEZ-SARDINA**  
1.3 STREET ADDRESS **8600 SW 109th AVE #116**  
1.4 CITY-ST-ZIP **MIAMI, FL 33173**

2.1 TITLE ☐ Change ☒ Addition  
**TREASURER**  
2.2 NAME **PABLO PAGAN**  
2.3 STREET ADDRESS **13396 SW 11th Lane**  
2.4 CITY-ST-ZIP **MIAMI, FL 33184**

3.1 TITLE ☐ Change ☒ Addition  
**SECRETARY**  
3.2 NAME **DAVID SHAHOULIAN**  
3.3 STREET ADDRESS **8561 SW 10th Terrace**  
3.4 CITY-ST-ZIP **MIAMI, FL 33144**

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 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:

**DAVID SHAHOULIAN**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/27/97 (305)264-8494**  
Date Daytime Phone #

CR2E034 (9/96)