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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000094980 (5)

1. Corporation Name
THE THREE AMIGOS PRODUCTION CO., INC.



Principal Place of Business

201 SW 10TH STREET
POMPANO BEACH FL 33060

Mailing Address

201 SW 10TH STREET
POMPANO BEACH FL 33060-8749

2. Principal Place of Business

21 841 NW 91st TERRACE

Suite, Apt. #, etc.

22 City & State

23 PLANTATION, FLA.

24 Zip 33324 25 Country USA

26 23 HAYES ST.

27 Suite, Apt. #, etc.

28 City & State

29 NESCONSET, NEW YORK

30 Zip 11767 31 Country USA

3. Date Incorporated or Qualified

11/20/1996

3a. Date of Last Report

4. FEI Number

65-0709961

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

RUSSO, FRANK
201 SW 10TH STREET
POMPANO BEACH FL 33060

10. Name and Address of New Registered Agent

81 Name

FRANK B. RUSSO

82 Street Address (P.O. Box Number is Not Acceptable)

841-NW 91st TERRACE

83

84 City

PLANTATION

FL

85 Zip Code

33324

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME RUSSO, FRANK
STREET ADDRESS 115 NEWTOWN ROAD
CITY-ST-ZIP PLAINVIEW NY 11803

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 PRESIDENT ☒ Change ☐ Addition

1.2 NAME FRANK B. RUSSO
1.3 STREET ADDRESS 23 HAYES ST.
1.4 CITY-ST-ZIP NESCONSET, NY 11767

2.1 TITLE SEC. TREAS. ☐ Change ☒ Addition

2.2 NAME GREGORY PASCUCCI
2.3 STREET ADDRESS 56 KRISTIN LANE
2.4 CITY-ST-ZIP HAUPAUGE, NY 11788

3.1 TITLE VICE-PRESIDENT ☐ Change ☒ Addition

3.2 NAME RICHARD R. MANGO
3.3 STREET ADDRESS 135 MAIN AVE.
3.4 CITY-ST-ZIP LAKE GROVE, NY 11755

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

FRANK B. RUSSO

4/14/97

CR2E034 (9/96)