

FILED
 May 06 1997 8:00am
 Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
 Sandra M. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT #

P96000095264

IVAN TORS FAMILY FILMS, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business
 21 6157 NW 167 St.
 22 Suite Apt. # etc F-4
 23 City & State MIAMI, FL
 24 Zip 33015
 25 Country

26 Mailing Address
 27 Suite, Apt. #, etc.
 28 City & State
 29 Zip
 30 Country

3. Date Incorporated or Qualified
 NOV. - 1996

3a. Date of Last Report
 N/A

4. FIC Number

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. 199.022, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PETER TORS
 6157 NW 167 St. Suite F-4
 MIAMI, FL 33015

10. Name and Address of New Registered Agent

81 Name BILL VERGIS
 82 Street Address (P.O. Box Number is Not Acceptable) 6157 NW 167 St.
 83 Suite F-4
 84 City MIAMI
 85 State FL
 86 Zip 33015

11. Pursuant to the provisions of Sections 607.0802 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 607.1508, Florida Statutes.

SIGNATURE

William Vergis - PRESIDENT

4-30-97

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PRESIDENT			☐
WILLIAM VERGIS	6157 NW 167 St. Suite F-4	MIAMI, FL 33015	☐
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
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 ***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(b), 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 register or trustee empowered to produce this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *William Vergis* 6157 NW 167 St. Suite F-4 MIAMI, FL 4-30-97