

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

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Hargis Secretary of State DIVISION OF CORPORATIONS
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05.

FILED

99 JUL 16 PM 5:04

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # pg 1000014964
1. Corporation Name
Real to Reel Productions, Inc.

Principal Place of Business Mailing Address
9632 Tavernier Dr. same
Boca Raton, Fl. 33496

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
April 27, 1997

4. FEI Number 65-0728661 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Same as above 26 same as above

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

Country Country

24 25 29 30

9. Name and Address of Current Registered Agent

Jeremy Miller Esq.
1300 N. Federal Hwy. #107
Boca Raton, Fl 33432

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 relocating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<u>Scott Miller / President</u> ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	<u>9632 Tavernier Dr.</u>	1.2 NAME	
STREET ADDRESS	<u>Boca Raton, Fl. 33496</u>	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<u>Secretary / Treasurer</u> ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	<u>Laurie Miller</u>	2.2 NAME	
STREET ADDRESS	<u>9632 Tavernier Dr.</u>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<u>Boca Raton, Fl. 33496</u>	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

5/17/99 90013024 \$150.00

SIGNATURE: Laurie Miller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/99 561-477-4980
Date Daytime Phone

7/26/99
②

CR2034 (11/98)