

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

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 APR 20 AM 10:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # <u>PG7000020488</u> 1. Corporation Name <u>Lyonheart Productions, Inc.</u>					
Principal Place of Business <u>DecoPAGE</u>		Mailing Address <u>100 Lincoln Rd. Suite 830 Miami Beach, FL 33139</u>		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21 <u>100 Lincoln Rd.</u> Suite, Apt. #, etc. 22 <u>830</u> City & State 23 <u>Miami Beach, FL</u> Zip 24 <u>33139</u>		2a. Mailing Address 26 <u>100 Lincoln Rd.</u> Suite, Apt. #, etc. 27 <u>Suite 830</u> City & State 28 <u>Miami Beach, FL</u> Zip 29 <u>33139</u>		3. Date Incorporated or Qualified 4. FEI Number <u>05-0755375</u> 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 or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent <u>Adam Leon</u> <u>100 Lincoln Rd. #830</u> <u>Miami Beach, FL 33139</u>		10. Name and Address of New Registered Agent 81 Name <u>Michelle S. LaBriere</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>100 Lincoln Rd. #830</u> 83 <u>Miami Beach</u> 84 <u>FL</u> 85 <u>33139</u>			
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 <u>Adam Leon</u> <u>Michelle S. LaBriere</u> <u>4/15/98</u>					
12. OFFICERS AND DIRECTORS TITLE <u>Director</u> ☒ DELETE NAME <u>Adam Leon</u> STREET ADDRESS <u>100 Lincoln Rd. #830</u> CITY-ST-ZIP <u>Miami Bch, FL 33139</u> TITLE <u>President</u> ☒ DELETE NAME <u>Adam Leon</u> STREET ADDRESS <u>100 Lincoln Rd. #830</u> CITY-ST-ZIP <u>Miami Bch, FL 33139</u> TITLE <u>Director</u> ☒ DELETE NAME <u>Charles Cowen</u> STREET ADDRESS <u>100 Lincoln Rd. #830</u> CITY-ST-ZIP <u>Miami Beach, FL 33139</u> TITLE <u>Vice President</u> ☒ DELETE NAME <u>Charles Cowen</u> STREET ADDRESS <u>100 Lincoln Rd. #830</u> CITY-ST-ZIP <u>Miami Beach, FL 33139</u> TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1. TITLE <u>Director</u> ☐ Change ☒ Addition 2. NAME <u>Michelle S. LaBriere</u> 3. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 4. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 5. TITLE <u>President</u> ☐ Change ☒ Addition 6. NAME <u>Michelle S. LaBriere</u> 7. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 8. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 9. TITLE <u>Director</u> ☐ Change ☒ Addition 10. NAME <u>Michelle S. LaBriere</u> 11. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 12. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 13. TITLE <u>Vice President</u> ☐ Change ☒ Addition 14. NAME <u>Michelle S. LaBriere</u> 15. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 16. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 17. TITLE <u>Director</u> ☐ Change ☒ Addition 18. NAME <u>Michelle S. LaBriere</u> 19. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 20. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 21. TITLE <u>President</u> ☐ Change ☒ Addition 22. NAME <u>Michelle S. LaBriere</u> 23. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 24. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 25. TITLE <u>Director</u> ☐ Change ☒ Addition 26. NAME <u>Michelle S. LaBriere</u> 27. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 28. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 29. TITLE <u>Vice President</u> ☐ Change ☒ Addition 30. NAME <u>Michelle S. LaBriere</u> 31. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 32. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 33. TITLE <u>Director</u> ☐ Change ☒ Addition 34. NAME <u>Michelle S. LaBriere</u> 35. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 36. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 37. TITLE <u>Vice President</u> ☐ Change ☒ Addition 38. NAME <u>Michelle S. LaBriere</u> 39. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 40. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 41. TITLE <u>Director</u> ☐ Change ☒ Addition 42. NAME <u>Michelle S. LaBriere</u> 43. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 44. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 45. TITLE <u>Vice President</u> ☐ Change ☒ Addition 46. NAME <u>Michelle S. LaBriere</u> 47. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 48. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 49. TITLE <u>Director</u> ☐ Change ☒ Addition 50. NAME <u>Michelle S. LaBriere</u> 51. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 52. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 53. TITLE <u>Vice President</u> ☐ Change ☒ Addition 54. NAME <u>Michelle S. LaBriere</u> 55. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 56. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 57. TITLE <u>Director</u> ☐ Change ☒ Addition 58. NAME <u>Michelle S. LaBriere</u> 59. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 60. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 61. TITLE <u>Vice President</u> ☐ Change ☒ Addition 62. NAME <u>Michelle S. LaBriere</u> 63. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 64. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 65. TITLE <u>Director</u> ☐ Change ☒ Addition 66. NAME <u>Michelle S. LaBriere</u> 67. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 68. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 69. TITLE <u>Vice President</u> ☐ Change ☒ Addition 70. NAME <u>Michelle S. LaBriere</u> 71. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 72. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 73. TITLE <u>Director</u> ☐ Change ☒ Addition 74. NAME <u>Michelle S. LaBriere</u> 75. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 76. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 77. TITLE <u>Vice President</u> ☐ Change ☒ Addition 78. NAME <u>Michelle S. LaBriere</u> 79. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 80. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 81. TITLE <u>Director</u> ☐ Change ☒ Addition 82. NAME <u>Michelle S. LaBriere</u> 83. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 84. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 85. TITLE <u>Vice President</u> ☐ Change ☒ Addition 86. NAME <u>Michelle S. LaBriere</u> 87. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 88. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 89. TITLE <u>Director</u> ☐ Change ☒ Addition 90. NAME <u>Michelle S. LaBriere</u> 91. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 92. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 93. TITLE <u>Vice President</u> ☐ Change ☒ Addition 94. NAME <u>Michelle S. LaBriere</u> 95. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 96. CITY-ST-ZIP <u>Miami Beach, FL 33139</u> 97. TITLE <u>Director</u> ☐ Change ☒ Addition 98. NAME <u>Michelle S. LaBriere</u> 99. STREET ADDRESS <u>100 Lincoln Rd. #830</u> 100. CITY-ST-ZIP <u>Miami Beach, FL 33139</u>					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information and entered on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons 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 attached sheet with an address.					
SIGNATURE: <u>Adam Leon</u> <u>4/15/98</u> <u>(505) 674-7636</u>					

CR2E034 (10/97)