

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 9/15/99: \$500 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000026082**

1. Corporation Name

FIERCE RELEASE PRODUCTIONS, INC.

Principal Place of Business

3200 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES FL 33311
US

Mailing Address

3200 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES FL 33311
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

SOUTH FLORIDA REGISTERED AGENTS, INC.
C/O ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BOULEVARD #1900
FORT LAUDERDALE FL 33301

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 607.0605, 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 PD
NAME GAGNON, STEVEN F
STREET ADDRESS 3200 WEST OAKLAND PARK BOULEVARD
CITY-ST-ZIP LAUDERDALE LAKES FL 33311

TITLE VPD
NAME LISTENICK, BARBARA
STREET ADDRESS 3200 WEST OAKLAND BOULEVARD
CITY-ST-ZIP LAUDERDALE LAKES FL 33311

TITLE STD
NAME DUMAS, ROBERT A
STREET ADDRESS 3200 WEST OAKLAND BOULEVARD
CITY-ST-ZIP LAUDERDALE LAKES FL 33311

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 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 in an addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09-20-1999 90004 037 ***550.00
99 OCT 18 AM 8:09

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1997

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year

☐

Intangible Personal Property.

Yes

No

10. Name and Address of New Registered Agent

CP2E034 (5/99)

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, certain individuals, and others. See instructions.)

OMB

OMB No. 1545-0048
Expires 12-31-98

Please type or print clearly.	1 Name of applicant (Legal name) (See instructions.) Fierce Release Productions, Inc.	2 Trade name of business, if different from name in line 1 Fierce Release Productions, Inc.	3 Decedent, trustee, "care of" name
	4a Mailing address (street address) (room, apt., or suite no.) 3200 W. Oakland Park Blvd.	4b Business address, if different from address in lines 4a and 4b	
	4c City, state, and ZIP code Lauderdale Lakes	4d City, state, and ZIP code 33311	
	5 County and state where principal business is located Florida		
	7 Name of principal officer, general partner, grantor, owner, or trustee—SSN required (See instructions.) Steven Gagon	SSN 022-52-3294	

8a Type of entity (Check only one box.) (See instructions.)	☐ Sole Proprietor (SSN)	☐ Estate (SSN of decedent)	☐ Trust
☐ RSMAC	☐ Personal service corp.	☐ Plan administrator-SSN	☐ Partnership
☐ State/local government	☐ National guard	☐ Other corporation (specify)	☐ Farmers' cooperative
☐ Other nonprofit organization (specify)	☐ Federal government/military ☐ Church or church controlled organization		
☒ Other (specify) C. Corp.	(Enter SSN if applicable)		

8b If a corporation, name the state or foreign country (if applicable) where incorporated	State Florida	Foreign country
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9 Reason for applying (Check only one box.)	☐ Started new business (specify) >	☐ Changed type of organization (specify) >
☐ Hired employees	☐ Purchased going business	☐ Partnership
☐ Created a pension plan (specify type) >	☐ Created a trust (specify) >	☐ Farmers' cooperative
☒ Banking purpose (specify) >	☐ Other (specify) >	☐ Federal government/military

10 Date business started or acquired (Mo., day, year) (See instructions.) 9/1/98	11 Enter closing month of accounting year. (See instructions.) 12/30/99
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12 First date wages or salaries were paid or will be paid (Mo., day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (Mo., day, year)	
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13 Enter highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter "0."	Nonagricultural	Agricultural	Household
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14 Principal activity (See instructions.) >	
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15 Is the principal business activity manufacturing? >	☐ Yes	☒ No
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16 To whom are most of the products or services sold? Please check the appropriate box.	☐ Business (wholesale)	☐ N/A
☐ Public (retail)	☐ Other (specify) >	

17a Has the applicant ever applied for an identification number for this or any other business? Note: If "Yes," please complete lines 17b and 17c.	☒ Yes	☐ No
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17b If you checked the "Yes" box in line 17a, give applicant's legal name and trade name, if different than name shown on prior application.	
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Legal name > Entertainment Holdings	Trade name > Fierce Release Production, Inc.
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17c Enter approximate date, city, and state where the application was filed and the previous employer identification number if known.	
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Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.	Business telephone number (include area code)
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Name and title (Please type or print clearly.) Steven Gagon	954-739-6077
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Signature >	Date > 10/12/99
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Please leave blank >	Occ.	Ind.	Corp.	Part.	Reason for applying
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