**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 23 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P97000047816 (8) LONG HAIR PRODUCTIONS INC. Principal Place of Business Mailing Address 8212 AMRACH WAY 8212 AMBACH WAY LANTANA FL 33462 LANTANA FL 33462 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/30/1997 2. Principal Place of Business 2a. Mailing Address Applied For 650 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DIDDLE, ROBERT R JR. 8212 AMBACH WAY Street Address (P.O. Box Number is Not Acceptable) LANTANA FL 33462 83 84 Zip Code Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered corporation's board of directors. I hereby accept the appointment as registered by COSO Florida Statutes. 11. Pursuant to the provisions of Sections 607.050; office or registered agent, or both, in the state SIGNATURE of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE Change Addition NAME DIDDLE, ROBERT R JR. 1.2 NAME 8212 AMBACH WAY STREET ADDRESS 1.3 STREET ADDRESS LANTANA FL 33462 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELÊTE Change Addition 2.1 TITLE TITLE DST CHWALYK, MICHAEL J 2.2 NAME NAME 963 RED PARROT LN. STREET ADDRESS 2.3 STREET ADDRESS **WELLINGTON FL 33414** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE ☐ Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 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 eath; 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 13 or Chapter 607 in the report as required by Chapter 607.

6.4 CITY-ST-ZIP

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

SIGNATURE:

TITLE NAME

STREET ADDRESS

CHTY-ST-ZIP

Change

Addition