

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

FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000048280 (6)**

1. Corporation Name

ROCKING H PRODUCTIONS, INC.



Principal Place of Business 19121 NORTH DALE MABRY LUTZ FL 33549	Mailing Address 19121 NORTH DALE MABRY LUTZ FL 33549
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 720 LITHIA PINECREST RD Suite, Apt. #, etc. 22 City & State 23 BRANDON, FLORIDA Zip 24 33511 Country 25 USA	2a. Mailing Address 26 720 LITHIA PINECREST RD. Suite, Apt. #, etc. 27 City & State 28 BRANDON, FLORIDA Zip 29 33511 Country 30 USA
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3. Date Incorporated or Qualified

06/01/1997

4. FEI Number

59-3448917

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

**SMITH, CYNTHIA
19121 NORTH DALE MABRY
LUTZ FL 33549**

10. Name and Address of New Registered Agent

81 Name CYNTHIA HOLCOMBE (NEW MISSED NAME) SAME PERSON
82 Street Address (P.O. Box Number is Not Acceptable) 720 LITHIA PINECREST ROAD
83
84 City BRANDON, FLORIDA
85 Zip Code 33511

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

Cynthia L. Holcombe - Cynthia L. Holcombe - President January 12, 1998

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/T IS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME CYNTHIA L. HOLCOMBE	
1.3 STREET ADDRESS 720 LITHIA PINECREST ROAD	
1.4 CITY-ST-ZIP BRANDON, FLORIDA 33511	
2.1 TITLE VP/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME JAMES B. HOLCOMBE	
2.3 STREET ADDRESS 720 LITHIA PINECREST ROAD	
2.4 CITY-ST-ZIP BRANDON, FLORIDA 33511	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 on an attachment with an address.

SIGNATURE

Cynthia L. Holcombe - Cynthia L. Holcombe 01/12/98

CR2E034 (10/97)