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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000058721 (6)

WORLD CLASS PROPS & SPECIAL EFFECTS, INC.

FILED May 04 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 2053 LIVE OAK BLVD. 2053 LIVE OAK BLVD. ST. CLOUD FL \$4771 ST. CLOUD FL 34771 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/30/1997 2. Principal Place of Business
1324 Corouna AVE 4. FEI Number 2a. Mailing Address Applied For 26 Not Applicable Suite, Apl. #, etc. \$8.75 Additional Fee Required 27 City & State \$5.00 May Be 6, Election Campaign Financing 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes X No Osceola 29 30 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BRADFORD, CARTER A **B1** 130 HILLCREST STREET 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 83 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change **Addition** TITLE 1.1 TITLE BECK, KAREN L. 1.2 NAME NAME 2053 Live Oak Blud STREET ADDRESS 1.3 STREET ADDRESS STCIDUD FL 34771 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change **X** Addition 2.1 TITLE TITLE BECK JE. Philip 2053 Live Oak Blud 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS ST CLOUD FL 3471 CITY-ST-ZIP 2. 4 CITY-ST-ZIP Change DELETE Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 THLE 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 attrichment with an address.

CIONATURE.

- Karen & Beck

4/25/98 407891-99171