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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # P97000059097 (0)

FILED Feb 27 1998 8:00am Secretary of State

**SEAMPSPORTSPINGX** CHIRKINIAN PRODUCTIONS, INC. Principal Place of Business Mailing Address XBIBYSTOOPEYOLOODEYOEROOXXIOOX XBESYYRAAACSERSTOOXXIAGK 741 Lyons Road, Unit #17102 SAME DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified Coconut Creek, Florida 33064 07/07/1997 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 081-2430 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHWENCKE, KERRY R ESQ. 1645 PALM BEACH LAKES BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE #720** WEST PALM BEACH FL 33401 **B4** City 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 Agont signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE PD TITLE 1.1 TITLE Change X Addition CHIRKINIAN, FRANK FRANK CHIRKINIAN, JR. NAME 1.2 NAME 529 SOUTH FLAGLER DRIVE #22H STREET ADDRESS 741 Lyons Road, Unit #17102 1.3 STREET ADDRESS WEST PALM BEACH FL 33401 Coconut Creek, Florida CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP -2.4 CITY - ST - Zif DELETE Addition Change TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Addition TITLE 6.1 TITLE Chang 0000024442 NAME 6.2 NAME -03/02/98--01053--010 STREET ADDRESS 6.3 STREET ADDRESS \*\*\*150.00 CITY-ST-ZIP

14. Thereby 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 suppliemental 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 corporation or the corporation or the corporation or the corporation of the

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