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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 25, 1999 8:00 am  
Secretary of State

04-25-1999 90036 045 \*\*\*150.00

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1. Corporation Name

HILL & BRAND PRODUCTIONS, INC.

Principal Place of Business

5183 OVERLAND AVE  
STE A  
CULVER CITY CA 90230  
US

Mailing Address

5183 OVERLAND AVE  
STE A  
CULVER CITY CA 90230  
US

2. Principal Place of Business

21 5658 Sepulveda Blvd.

2a. Mailing Address

26 5658 Sepulveda Blvd.

Suite, Apt. #, etc.

22 208

Suite, Apt. #, etc.

27 208

City & State

23 Van Nuys, CA

City & State

28 Van Nuys, CA

Zip

24 91411

Country

25 USA

Zip

29 91411

Country

30 USA

9. Name and Address of Current Registered Agent

HILLENBRAND, HYMAN  
2650 BISCAYNE BLVD  
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name

Hillnbrand, Hyman no change

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 607.0505, 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 D ☐ DELETE

NAME HILLENBRAND, SCOTT  
STREET ADDRESS 833 HAVERFORD  
CITY-ST-ZIP PACIFIC PALISADES CA 90272

TITLE D ☐ DELETE

NAME HILLENBRAND, DAVID  
STREET ADDRESS 833 HAVERFORD  
CITY-ST-ZIP PACIFIC PALISADES CA 90272

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Hillnbrand, Scott  
1.3 STREET ADDRESS 19423 Singing Hills Dr.  
1.4 CITY-ST-ZIP Northridge, CA 91236

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Hillnbrand, David  
2.3 STREET ADDRESS 6521 Graves Ave.  
2.4 CITY-ST-ZIP Van Nuys, CA 91411

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
David Hillnbrand

Date

4/21/99 (818) 902-1806  
Daytime Phone #

CR2E034 (11/98)