Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

■No

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000072140

Country

9. Name and Address of Current Registered Agent

25

Suite, Apt. #, etc.

SIGNATURE:

City & State

23

24

Zip

ONE HEART PRODUCTIONS, INC.

rincipal Place of Business	Mailing Address
234 EMORY ST ORLANDO FL 32804	PO BOX 540151 ORLANDO FL 32854
2 Principal Place of Rusiness	2a Mailing Address

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Suite, Apt. #, etc.

City & State

Zip

FILED May 10, 1999 8:00 am Secretary of State 05-10-1999 90154 049 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

NOT APPLICABLE

5. Certifcate of Status Desired

6. Election Campaign Financing Trust Fund Contribution

Personal Property Tax.

8. This corporation owes the current year Intangible

10. Name and Address of New Registered Agent

08/19/1997 4. FEI Number

ORLANDO FL 32804 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 register 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, 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 signature, byte or private many accept the obligations of, Section 607,0505, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 TITLE 12. OFFICERS AND DIRECTORS IN 1.2 NAME 13. SIRECT ADDRESS OFFICERS AND DIRECTORS IN 1.3 SIRECT ADDRESS OFFICERS AND DIRECTORS IN 1.4 citry.st.zp 14. citry.st.zp 15. NAME ORLANDO FL 32804 16. citry.st.zp 17. change A 1.2 NAME 17. change A 1.2 NAME 18. citry.st.zp 18. directors of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register directors. I thereby accept the objective the appointment as registered spent and the corporation's board of directors. I hereby accept the appointment as registered spent and the corporation's board of directors. I hereby accept the appointment as registered spent and the corporation's board of directors. I hereby accept the appointment as registered spent and the corporation's board of directors. I hereby accept the objective the appointment as registered spent and the corporation's board of directors. I hereby accept the appointment as registered spent and the corporation's board of directors. I hereby accept the appointment as registered spent and the corporation's board of directors. I hereby accept the appointment as registered spent and the corporation's board of directors. I hereby accept the appointment as registered spent and the corporation		TIOS, MARIO		82	Street	Address (P.O. Box Number is Not Acceptable)	·-···	
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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 register 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 0508, Florida Statutes. SIGNATURE Signature, bysed or periode name of registered agent and ties et applicable (NOTE Registered Agent separative required when remaining) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 ITTLE 12. NAME STREET ADDRESS 13. STREET ADDRESS TO STREET ADDRESS TO PETCERS AND DIRECTORS IN 1.2 NAME 13. STREET ADDRESS TO STREET ADDRESS TO PETCERS AND DIRECTORS IN 1.2 NAME 13. STREET ADDRESS TO STREET ADDRESS TO PETCERS AND DIRECTORS IN 1.2 NAME 14. STREET ADDRESS TO PETCERS AND DIRECTORS IN 1.2 NAME 15. TITLE 16. VPP 17. Change A 1.2 NAME 17. STREET ADDRESS TO PETCERS AND DIRECTORS IN 1.2 NAME 18. STREET ADDRESS TO PETCERS AND DIRECTORS IN 1.2 NAME 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME 10. ADDITIONS/CHANGES TO OFFICE TO OFFICE T	ORL	ANDO FL 32804		83				
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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	14 I hereby o	entify that the information supplied with this filing do	es not qualify for th	e exempt	ion stated	in Section 119.07(3)(i), Florida Statutes I further of	certify that the in	formation

Country

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