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Mar 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000081660 (7)

1. Corporation Name
ANIMASTERS AND EDITMASTERS, INC.



Principal Place of Business

925 LA SALLE AVE
ORLANDO FL 32803

Mailing Address

925 LA SALLE AVE
ORLANDO FL 32803

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1622 WIND WILLOW RD
Suite, Apt. #, etc.

22 City & State
23 ORLANDO FL

24 Zip 32809 25 Country

2a. Mailing Address

26 1622 WIND WILLOW RD
Suite, Apt. #, etc.

27 City & State
28 ORLANDO FL

29 Zip 32809 30 Country

3. Date Incorporated or Qualified

09/22/1997

4. FEI Number

59-3472644

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

WYATT, CYNTHIA
925 LA SALLE AVE
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name CYNTHIA STACY
82 Street Address (P.O. Box Number is Not Acceptable)
1622 WIND WILLOW ROAD
83 ORLANDO FL 32809
84 City
85 Zip Code FL

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 Stacy

(NOTE: Registered Agent signature required when re-registering)

DATE 1/22/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME WYATT, CYNTHIA
STREET ADDRESS 925 LA SALLE AVE
CITY-ST-ZIP ORLANDO FL 32803

TITLE D
NAME STACY, ROBERT
STREET ADDRESS 4868 E MICHIGAN #8
CITY-ST-ZIP ORLANDO FL 32812

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CYNTHIA STACY PRES/DIR
1.2 NAME
1.3 STREET ADDRESS 1622 WIND WILLOW ROAD
1.4 CITY-ST-ZIP ORLANDO FL 32809

2.1 TITLE ROBERT STACY DIR/VP
2.2 NAME
2.3 STREET ADDRESS 1622 WIND WILLOW ROAD
2.4 CITY-ST-ZIP ORLANDO FL 32812

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 Stacy

DATE 1/22/98 (401) 251-0120

CR2E034 (10/97)