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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90294 004 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT



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

1999

DOCUMENT # **P9800048026**

1. Corporation Name

Margate Productions, Inc.

Principal Place of Business

19151 SW 54th Place
Ft. Lauderdale, FL
33332

Mailing Address

265 Sunrise Avenue
Suite 204
Palm Beach, FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/20/1998

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0844189

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23

28

24

25

29

30

Zip

Country

Zip

Country

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

10. Name and Address of New Registered Agent

Mintmire, Donald F.
265 Sunrise Avenue
Suite 204
Palm Beach, FL 33480

81 Name

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME Michael R. Self
STREET ADDRESS 19151 SW 54th Place
CITY-ST-ZIP Ft. Lauderdale, FL 33332

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME John E. Crouthamel
STREET ADDRESS 19151 SW 54th Place
CITY-ST-ZIP Ft. Lauderdale, FL 33332

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME Andy J. Sackheim
STREET ADDRESS 19151 SW 54th Place
CITY-ST-ZIP Ft. Lauderdale, FL 33332

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Michael R. Self

MICHAEL SELF

4-27-98