

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90111 025 ***150.00

DOCUMENT # P98000062156

1. Corporation Name
HATKA ENTERTAINMENT, INC.



Principal Place of Business Mailing Address
1214 SOUTH FIR STREET 1214 SOUTH FIR STREET
FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/13/1998	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 22-3422549		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☒		\$5.00 May Be Added to Fees	
24. Country	29. Country	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

WIGGINS, MARC
1214 SOUTH FIR STREET
FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

JOSEPH ERIC BROWN
730 DIVISION STREET
FERNANDINA BEACH FL 32034

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 607.0605, 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	PRESIDENT / CEO	1.1 TITLE	PRESIDENT / Chief Executive Off.
NAME	MARC J. WIGGINS	1.2 NAME	
STREET ADDRESS	1214 FIR STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	1.4 CITY-ST-ZIP	
TITLE	VP of OPERATIONS	2.1 TITLE	V.P. of OPERATIONS
NAME	SEAN WIGGINS	2.2 NAME	
STREET ADDRESS	340 MOUNTAIN ROAD #510	2.3 STREET ADDRESS	
CITY-ST-ZIP	Union City, NJ 07087	2.4 CITY-ST-ZIP	
TITLE	VP of ARTIST & REPERTOIRE	3.1 TITLE	V.P. of ARTIST & REPERTOIRE
NAME	ROBERT D. WILLIAMS	3.2 NAME	
STREET ADDRESS	130-02 SUTTER AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTH OZONE PARK, NY 11420	3.4 CITY-ST-ZIP	
TITLE	VP MARKETING & PROMOTIONS	4.1 TITLE	V.P. MARKETING & PROMOTIONS
NAME	JOSEPH ERIC BROWN	4.2 NAME	
STREET ADDRESS	730 DIVISION STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 REQUIRED

3/11/99

(201) 864-9897

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)