

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

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90071 008 ***150.00

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1. Corporation Name

At the End of the Day Productions, Inc.

Principal Place of Business
3050 Biscayne Blvd., #908
Miami, FL 33137

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/98

4. FEI Number

65-0385863

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 The Jet Center, Suite 311

Suite, Apt. #, etc.

22 1100 Lee Wagener Blvd.

City & State

23 Fort Lauderdale, FL

Zip

24 33315

Country

25 USA

2a. Mailing Address

26 The Jet Center, Suite 311

Suite, Apt. #, etc.

27 1100 Lee Wagener Blvd.

City & State

28 Fort Lauderdale, FL

Zip

29 33315

Country

30 USA

9. Name and Address of Current Registered Agent

Siesel, Melissa H., Esq.
515 E. Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

10. Name and Address of New Registered Agent

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

TITLE D ☐ DELETE

NAME Huysman, James

STREET ADDRESS 3050 Biscayne Blvd., Suite 908

CITY-ST-ZIP Miami, FL 33137

TITLE D ☐ DELETE

NAME Huysman, Arlene

STREET ADDRESS 3050 Biscayne Blvd., Suite 908

CITY-ST-ZIP Miami, FL 33137

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

D/P

1.2 NAME

Huysman, James

1.3 STREET ADDRESS

900 Bay Drive, #1002

1.4 CITY-ST-ZIP

Miami Beach, FL 33141

2.1 TITLE

D/SrV/T/S

2.2 NAME

Huysman, Arlene

2.3 STREET ADDRESS

6332 Alton Road

2.4 CITY-ST-ZIP

Miami Beach, FL 33141

3.1 TITLE

SrV - Productions

3.2 NAME

Weaver, Dan

3.3 STREET ADDRESS

1136 S. Spaulding Avenue

3.4 CITY-ST-ZIP

Los Angeles, CA 90019

4.1 TITLE

SrV - Operations

4.2 NAME

Greene, Mike

4.3 STREET ADDRESS

1844 N. Nob Hill Road, Suite 445

4.4 CITY-ST-ZIP

Plantation, FL 33322

5.1 TITLE

SrV - Business Development

5.2 NAME

Weneck, Robert

5.3 STREET ADDRESS

Sea Ranch Club, 5000 N. Ocean Blvd., B1108

5.4 CITY-ST-ZIP

Fort Lauderdale, FL 33308

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99

Daytime Phone

854-832-0004