

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90155 028 ***150.00

DOCUMENT # P99000072959

1. Entity Name
BROUGHTON PRODUCTIONS, INC.



Principal Place of Business
**3900 NINTH STREET NORTH
ST. PETERSBURG FL 33703**

Mailing Address
**3900 NINTH STREET NORTH
ST. PETERSBURG FL 33703**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3592752**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**DEW, JOHN C ESQ.
150 SECOND AVENUE NORTH
SUITE 1500
ST. PETERSBURG FL 33701**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	BROUGHTON, JAMES E	
STREET ADDRESS	3900 NINTH STREET NORTH	
CITY-ST-ZIP	ST. PETERSBURG FL 33703	
TITLE	STD	<input type="checkbox"/> Delete
NAME	BROUGHTON, KAY T	
STREET ADDRESS	3900 NINTH STREET NORTH	
CITY-ST-ZIP	ST. PETERSBURG FL 33703	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	BROUGHTON, MARK D	
STREET ADDRESS	3900 NINTH STREET NORTH	
CITY-ST-ZIP	ST. PETERSBURG FL 33703	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	BROUGHTON JR, JAMES E	
STREET ADDRESS	3900 NINTH STREET NORTH	
CITY-ST-ZIP	SAINT PETERSBURG FL 33703	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	DELUCIA, BROOKE B	
STREET ADDRESS	3900 NINTH STREET NORTH	
CITY-ST-ZIP	SAINT PETERSBURG FL 33703	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	BROUGHTON, MATTHEW S	
STREET ADDRESS	3900 NINTH STREET NORTH	
CITY-ST-ZIP	SAINT PETERSBURG FL 33703	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James E. Broughton* **JAMES E. BROUGHTON** 4/22/03 727-520-1920
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)