SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** S11536 Jones Film, Inc. Mailing Address Principal Place of Business DISNEY/MGM STUDIOS DISNEY/MGM STUDIOS BUNGALOW #3 BUNGALOW #3 LAKE BUENA VISTA FL 32830 LAKE BUENA VISTA FL 32830 3a. Date of Last Report 3. Date Incorporated or Qualified 11/08/1990 01/04/1996 Applied For 4 FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3042788 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite. Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Country ___ Yes ___ No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 DAWSON, CAMERON KIM GOFF Street Address (P.O. Box Number is Not Acceptable) 82 DISNEY/MGM STUDIOS BUNGALOW #3 83 LAKE BUENA VISTA FL 32830 Zip Code 85 84 City 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. (NOTE Registered Agent signature required when remaining) DAR Signature, typical or prince dinan contregereral agent and title if apply able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME DAWSON, KIM NAME 1.3 STREET ADDRESS 8518 SUNSET WILLOW COURT STREET ADDRESS ORLANDO FL 14 City - ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 THILE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZiP CITY-ST-ZIP Change Addition DELETE 3.1 THILE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - S1 - ZIP CITY-ST-ZIP Change Addition DELE16 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TilleE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CHTY - ST - 7IP CITY-ST-ZIP Change ____ Addition DELETE 611000 TITLE 6.2 NAME NAME 6.3 STREET AOORESS STREET ADDRESS 6.4 CUTY - ST - ZIP CITY - ST - ZIP ation supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if use or director of the corporation or the receiver of trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and high Block 13 if changed for on an attachment with an address.

AME OF SIGNING OFFICER OR DIRECTOR

14. I do hereby certify that the info further certify that the informational made under oath; that I am an that my name appears in Blo-

SIGNATURE: