FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** Corporation Name ROGER MILLER PRODUCTIONS, INC. Principal Place of Business Mailing Address 3020 GYPSY ST 3020 GYPSY ST SARASOTA FL 34231 SARASOTA FL 34231 3. Date Incorporated or Qualified 3a. Date of Last Report 01/08/1991 04/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FLI Number Applied For 21 65-0242308 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country 8. This corporation has liability for intangible tax under s 199,032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BOYER, EDWIN M. 82 Street Address (P.O. Box Number is Not Acceptable) 1800 2ND ST. SUITE 765 SARASOTA FL 34236 84 City 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. Thereby accept the appointment as registered agent. I am affiliar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE e remarka 1 (12/95)12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THILE DELETE 1.1700 Change Addition MILLER, ROGER NAME 1.2 NAME CR2E034 3020 GYPSY ST STREET ADDRESS 13 STRELL ADDRESS SARASOTA FL CITY-ST-ZIP 1.4 CHY - SI - ZIF TITLE DELETE 2.1 Title Addition Change MILLER, MARY NAME 2.2 NAME 3020 GYPSY ST STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL CITY - ST - ZIP 24 CITY-ST ZIP THEF DELETE 3 11 11 6 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIF TITLE DELETE 4 1 TITLE ☐ Change Add tion NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-Z-P 4.4 CITY - ST - ZiP TITLE DELETE 5 1 TiffLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City-St-7iP 6.4 CITY - 51 - 7(P

SIGNATURE: MARY MILLER 4/25/96 (941)924-1466

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and closs not qualify for the exemption stated in Section 119.07(3)(k). 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.