

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Mathias
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S48740**

(2)

1. Corporation Name

INSURGENCE PRODUCTIONS, INC.



Principal Place of Business

**8903 GLADES ROAD
STE #140
BOCA RATON FL 33434
US**

Mailing Address

**8903 GLADES ROAD
STE #140
BOCA RATON FL 33434
US**

2. Principal Place of Business

2a. Mailing Address

20423 State Road 7

State, Apt. #, etc.

397

City & State

Boca Raton FL

Zip

33498

Country

USA

21. State, Apt. #, etc.

22. City & State

23. Zip

24. Country

9. Name and Address of Current Registered Agent

**PEREZ III, FRENANDO
315 E MADISON ST
SUN BANK BLDG SUITE 1000
TAMPA FL 33602**

81. Name

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

83. City

84. Zip Code

FL

85. Zip Code

11. Pursuant to the provisions of Sections 190.01, 190.02 and 190.03, Florida Statutes, and above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Said 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 6.07(1), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	[] DELETE
NAME	CHEEVERS, CRAIG	
STREET ADDRESS	8903 GLADES #140	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[X] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

**20423 State Road 7, #397
Boca Raton FL 33498**

14. I hereby certify that the information supplied on this form is voluntary, true and correct and does not qualify for the exemption stated in Section 190.07(3)(b), Florida Statutes. I further certify that the information indicated on this current 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 6.07, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or otherwise consistent with an address.

SIGNATURE:

Craig Cheevers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 8, 1996 407451/1089

CR2E034 (12/95)