

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
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S74146 (9)

1. Corporation Name

FLAGSHIP FILMS, INC.

Principal Place of Business

Mailing Address

200 HARRISON AVE
PANAMA CITY FL 32401

P.O. BOX 66
PANAMA CITY FL 32402
US



2. Principal Place of Business

21 2811 Longleaf Rd

Suite, Apt. #, etc

22 City & State
23 Panama City FL

24 Zip
32405

25 Country
USA

2a. Mailing Address

26 2811 Longleaf Rd

Suite, Apt. #, etc

27 City & State
28 Panama City FL

29 Zip
32405

30 Country
USA

3. Date Incorporated or Qualified

08/15/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3077457

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CAMPBELL, TIMOTHY C
200 HARRISON AVE
PANAMA CITY FL 32401

10. Name and Address of New Registered Agent

81 Name

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

2811 Longleaf Rd

83

84

City Panama City

FL

85 Zip Code
32405

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

(If 11A, Registered Agent signature required when resigning)

Date

12. OFFICERS AND DIRECTORS

TITLE PVS
NAME CAMPBELL, TIMOTHY C
STREET ADDRESS 200 HARRISON AVE
CITY-ST-ZIP PANAMA CITY FL

☐ DELETE

TITLE T
NAME CAMPBELL, TIMOTHY C
STREET ADDRESS 200 HARRISON AVE
CITY-ST-ZIP PANAMA CITY FL

☐ DELETE

TITLE V
NAME CAMPBELL, DEBORAH
STREET ADDRESS 200 HARRISON AVE
CITY-ST-ZIP PANAMA CITY FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2811 Longleaf Rd
Panama City, FL 32405

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

2811 Longleaf Rd
Panama City, FL 32405

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

2811 Longleaf Rd
Panama City, FL 32405

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐

Change

☐

Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐

Change

☐

Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐

Change

☐

Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Deborah Campbell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-19-96

(904) 784-0702

Date

Display Phone #

CR2E034 (3/96)