

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S91516 (2)
1. Corporation Name
FAUNSWORTH INTERNATIONAL PICTURES CORPORATION



Principal Place of Business: **14400 SW 46TH COURT Ocala FL 34473 US**
Mailing Address: **DRAWER 367 OXFORD FL 34484 US**

3. Date Incorporated or Qualified: **10/23/1991**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-3089844**
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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent
**FAW, LARRY DEAN
14400 SW 46TH COURT
OCALA FL 34473**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
SIGNATURE: *Larry Dean Faw* as *Registered Agent* 5/2/96

12. OFFICERS AND DIRECTORS
TITLE: **DC** DELETE
NAME: **FAW, LARRY D.**
STREET ADDRESS: **14400 SW 46TH COURT**
CITY - ST - ZIP: **OCALA FL**
TITLE: **D** DELETE
NAME: **FAW, GENEVEVE H.**
STREET ADDRESS: **14400 SW 46TH COURT**
CITY - ST - ZIP: **OCALA FL**
TITLE: **D** DELETE
NAME: **HEFLER, ROGER H.**
STREET ADDRESS: **22 SEMINOLE PATH**
CITY - ST - ZIP: **WILDWOOD FL**
TITLE: **D** DELETE
NAME: **SCHEURING, HENRY G.**
STREET ADDRESS: **4936 BRYWILL CIRCLE**
CITY - ST - ZIP: **SARASOTA FL**
TITLE: **D** DELETE
NAME: **NEVILLE, VINCENT J**
STREET ADDRESS: **9635 NORCHESTER CIR.**
CITY - ST - ZIP: **TAMPA FL**
TITLE: DELETE
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE Change Add on
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
5. TITLE Change Addition
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP
9. TITLE Change Addition
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP
13. TITLE Change Addition
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or change of name on an attachment with an address.

SIGNATURE: *Larry P. Faw* as *Chairman* 5/2/96 464-747-3947
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)