

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 # **S91522** (b)

1. Corporation Name

STUDIO CITY INCORPORATED HOLDING



Principal Place of Business

**14400 SW 46TH COURT
OCALA FL 34473
US**

Mailing Address

**DRAWER 367
OXFORD FL 34484
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
10/25/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

59-3090146

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

**FAW, LARRY DEAN
14400 SW 46TH COURT
BOX 146
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

FL

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 607.0506, Florida Statutes.

SIGNATURE

Larry D. Faw as Registered Agent

5-2-96

Signature, by or printed name of registered agent, and if applicable, (NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **FAW, LARRY D.**
STREET ADDRESS **14400 SW 46TH COURT**
CITY-ST-ZIP **OCALA FL**

TITLE ☐ DELETE
NAME **FAW, GENEVIEVE H.**
STREET ADDRESS **14400 SW 46TH COURT**
CITY-ST-ZIP **OCALA FL**

TITLE ☐ DELETE
NAME **HEFLER, ROGER H.**
STREET ADDRESS **22 SEMINOLE PATH**
CITY-ST-ZIP **WILDWOOD FL**

TITLE ☐ DELETE
NAME **NEVILLE, VINCENT J.**
STREET ADDRESS **9635 NORCHESTER CIR. CHANGE**
CITY-ST-ZIP **TAMPA FL**

TITLE ☐ DELETE
NAME **SCHEURING, HENRY G.**
STREET ADDRESS **4936 BRYWILL CIRCLE**
CITY-ST-ZIP **SARASOTA FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **DIRECTOR**
4.3 STREET ADDRESS **NEVILLE, VINCENT J.**
4.4 CITY-ST-ZIP **545 WEST HILL ROAD**
STAMFORD, CT 06902

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 if changed, or on an attachment with an address.

SIGNATURE

Larry D. Faw as Chairman - LARRY D. FAW

5-2-96 904-347-3947

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)