

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

FILED
Aug 02, 1996 08:00 AM
Secretary of State

DOCUMENT # S91746 (5)

1. Corporation Name

GROUP ONE PRODUCTIONS, INC.

Principal Place of Business

Mailing Address

2555 TEMPLE TRAIL
WINTER PARK FL 32789

2555 TEMPLE TRAIL
WINTER PARK FL 32789



3. Date Incorporated or Qualified

11/04/1991

3a. Date of Last Report

06/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt #, etc.

Suite, Apt #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAUNDERS, BURT L.
1780 4TH STREET SOUTH
NAPLES FL 33940

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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(If State Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

DELETE

NAME

FUGLEBURG, LYLE P

STREET ADDRESS

2555 TEMPLE TRAIL

CITY - ST - ZIP

WINTER PARK FL

TITLE

D

DELETE

NAME

KOCH, ROBERT A.

STREET ADDRESS

2555 TEMPLE TRAIL

CITY - ST - ZIP

WINTER PARK FL

TITLE

D

DELETE

NAME

PAUZAR, FREDERICK W.

STREET ADDRESS

5601 TURTLE BAY DR #104

CITY - ST - ZIP

NAPLES FL

TITLE

D

DELETE

NAME

SAUNDERS, BURT L.

STREET ADDRESS

1780 4TH ST SOUTH

CITY - ST - ZIP

NAPLES FL

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

NAME

STREET ADDRESS

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert A. Koch

(407) 629-0595

CR2E034 (3/96)