

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

51 MAY -1 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S94698**

(5)

To: Corporation Name

DARKROOM PRODUCTIONS INC.

Principal Place of Business

Mailing Address

1024 LINCOLN ROAD
MIAMI BEACH FL 33139

1024 LINCOLN ROAD
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporation Established 11/18/1991	3a. Date of Last Report 10/14/1994
4. FEI Number 65-0297992	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Reporting Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under FS 193.032 Florida Statute ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State Apt # etc	25. State Apt # etc
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	30. Country

9. Name and Address of Current Registered Agent

ROSENTHAL, RANDY MITCHEL
1024 LINCOLN ROAD
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	85. Zip Code

11. Pursuant to the provisions of Sections 607.02(2) 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 responsibilities of the law, Florida Statutes.

Signature

Signature of Registered Agent

Signature of Officer or Director

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	P ROSENTHAL, RANDY 1024 LINCOLN RD. MIAMI BEACH FL 33139	NAME	☐ Change ☐ Addition
NAME	T ECHEVERRI, ISABEL C 2132 ALTON RD. MIAMI BEACH FL 33139	NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and true, not equally for the corporation stated in Sections 607.02(2) and 607.1508, Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made in order to file this report on or before the date of the corporation's next annual meeting or on the date of the next filing of this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 as required by the law.

SIGNATURE:

Randy Mitchell

Randy M. Rosenthal

4-27-95 305-532-218