FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)**DOCUMENT #** S95145 FRED D. PRODUCTIONS, INC. Mailing Address Principal Place of Business 1865 NE 214TH TERR 20285 NE 15TH CT MIAMI FL 33179-1532 N MAMI BCH FL 33179 3. Date incorporated or Qualified 3a. Date of Last Report US US 05/01/1995 11/19/1991 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0295960 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 **\$5.00** May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangible tax under s 199.032. Florida Statutes Ves No 23 Country Zφ Country Zip Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent Number is Not Acceptable; 82 SHORE, ALLEN 2450 HOLLYWOOD BLVD. 83 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. Thereby accept the appointment as registered agent. Florida Statutes. SIGNATURE Section 507.0505 production for 1507.0505, Florida Statutes. **STE 401** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Add tion 12 Change DELETE 1.1900 TITLE 1.2 NAME 20285 NE 15 CORT NMB PL 33179 RICHMAN, FRED D. NAME 1.3 STREET ADDRESS C/O 2450 HOLLYWOOD BLVD STE 401 STREET AUDRESS 1.4 CHY-ST-ZIF HOLLYWOOD FL Addition CITY - ST - ZIP Change TT DELETE 2 1 THLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST. ZIP Addition CITY-ST-ZIP Change DELETE 3 1 11TLE TITLE 3 2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3 4 C+TY - ST - Z+P nertibbA 🔲 CHTY-ST-ZIP Change DELFIE 4 1 111 . TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY+\$1-7P Add tion CITY - ST - 2IP Change DELE1E 5 1 Hill TITLE 5.2 NAME NAME 5.3 STREET AUDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Addition CITY - ST - ZIP Change DELETE € 1 Juli E THILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS € 4 CITY - \$1 - 716 s voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x). Florida Statutes, I further supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under beeing or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name

SIGNATURE:

14. I do hereby centry that the information supplied with centry that the information indicated on his annual of oath, that I am an officer or director. The compact appears in Block 12 or Block 13 changed, and other changed.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ient with an address.

CR2E034 (12/95)