DOCUMENT # V12343 1. Corporation Herminian S S SOUARED PRODUCTIONS, INC. Principal Place of Business Mailing Address TO CUINS CO 80524 IS Do NOT WRITE IN THIS SPACE IS Do NOT WRITE IN THIS SPACE Do NOT WRITE IN THIS SPACE Do NOT WRITE IN THIS SPACE IS Do NOT WRITE IN THIS SPACE State Applie Applie Applies State Applies City & State State Applies City & State ID City & State ID State Applies City & State ID State Applies State Applies ID	COF ANNU	PROFIT RPORATION JAL REPORT 1999		FLORIDA DEPART Katherin Secretary DIVISION OF CO	of State	May 10 Secret	FILED , 1999 8: ary of S 9 90085 033 ***1	
Principal Place of Business Mailing Address 1 RED CEDAR CIRCLE 131 RED CEDAR CIRCLE T COLLINS CO 80524 3. Date Incorporated or Cusilited 22 Principal Place of Business 2a. Mailing Address 4. FEI Number 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3111798 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3111798 2. Principal Place of Business 2a. Mailing Address 2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Cusilited 59-3111798 3. Date Incorporated or Cusilited 59.35 Additional 3. Date Incorporated or Cusilited 59.30 Na pBe 4. FEI Number 59.3111798 3. Date Incorporated or Cusilited 59.30 Na pBe 4. Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Parsuant to the provisions of Sections 607.0502 and 607.0505. Florids Statules is tatement for the purpose of changeline of sect	 Corporation 	n Name						
2. Principal Place of Business 24. Mailing Address 4. FEI Number Applied For 1 28 Suite, Apt. #, etc. 59-3111798 Not Applicable 2. City & State 27 Suite, Apt. #, etc. 50-3111798 Not Applicable 2. City & State City & State 6. Election Campaign Financing \$8.75 Additional 2. Direction of Business 2.0 Country 2.0 Country \$8.75 Additional 2. Direction of Business 2.0 Country 2.0 Country \$8.75 Additional 2. Direction of Business 2.0 Country 8. This corporation owes the current year intangible Added to Fees 2. Direction of Business 2.0 Country 10. Name and Address of Normal Yes Xino 9. Name and Address of Current Registered Agent 10. Name and Address of Normal Yes Xino 100 S ASHEY DR, STE 1500 164 City FL 85 Zip Code 11. Name Address of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered officing, south of 365, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered officing, south of 565, Florida Stat	31 RED CEDA COLLINS CO	AR CIRCLE	1331 FT C	RED CEDAR CIRCLE		DO NOT V 3. Date Incorporated or Quali	VRITE IN THIS SPACE	
City & State City & State 6. Election Campaign Financing \$5.00 May Be Zip Country Zip Country B. This corporation owes the current year Intangible Personal Property Tax. Personal Propery Tax. Personal Property Tax. </th <th>Suite, Apt.</th> <th></th> <th>26</th> <th></th> <th></th> <th>4. FEI Number 59-3111798</th> <th></th> <th>Not Applicable 75 Additional</th>	Suite, Apt.		26			4. FEI Number 59-3111798		Not Applicable 75 Additional
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ROBIN, TRACY J ESO 100 S ASHLEY DR, STE 1500 TAMPA FL 33602 81 Name 82 Straet Address (P.O. Box Number is Not Acceptable) 83 84 City FL 95 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 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, 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, 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, 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, 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. I mittee dignation of peetide at the # appointment agent and the # appointment as registered agent. I mittee dignation of peetide at the # appointment agent and the # appointment agent and the # appointment agent and the # appointment agent agent and the # appointment agent and the # appointment agent and the # appointment agent age	City & Stat	Countr	28	Zip	_ '	Trust Fund Contribution 8. This corporation owes the	Ad current year Intangible	ded to Fees
DATE DATE Signature required when reinstaing) DATE DATE DATE DATE DATE DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 11. ITTLE Change Mª Addition STREET ADDRESS 7 OF TO COLLINS CO 14 CITY-ST-2P FT COLLINS CO 14 CITY-ST-2P COLDING COLLINS CO 14 CITY-ST-2P COLDING COLLINS CO VP DELETE 2.11TTLE COLDING COLLINS CO VAME FT COLLINS CO 14 CITY-ST-2P COLDING COLLINS CO VAME FALES, STEVEN COLETE 2. NAME STREET AD	100							[
LL OF HIGHNOND DIFECTIONS DELETE 1.1 TITLE □ Change M Addition ITLE MCCAFFREY, MAUREEN T 1.2 NAME 1.2 NAME T OQL M. MIC CLA F F REY M Addition AME MCCAFFREY, MAUREEN T 1.3 STREET ADDRESS 9 & 2 & R j & R f C A F F REY # 3 TREET ADDRESS TAGIY-ST-ZIP FT COLLINS CO 14 CITY-ST-ZIP FT C O// J A S, CO So 5 2 & Co f A ddition TRE VP □ DELETE 2.1 TITLE □ Change Addition AME FALES, STEVEN □ DELETE 2.1 TITLE □ Change Addition TTY-ST-ZIP HOLLYWOOD FL 2.1 TITLE □ Change Addition TREET ADDRESS 6011 RODMAN ST, 3RD FLOOR 2.3 STREET ADDRESS 4 CITY-ST-ZIP TTE DS □ DELETE 3.1 TITLE □ Change Addition AME SCLAFANI, EILEEN 3.3 STREET ADDRESS 3.3 STREET ADDRESS 1.4 CITY-ST-ZIP TTLE T □ DELETE 3.1 TITLE □ Change Addition AME SCLAFANI, EILEEN 3.3 STREET ADDRESS 1.4 CITY-ST-ZIP □ Change Addition TTLE	1. Pursuant office or r agent, 1 a	PA FL 33602	tions 607.0502 and 60	Such change was auf	83 84 City s, the above-named	comportion submits this statement for	FL 85	a its registered
TLE VP DELETE 21 TITLE 21 NAME FALES, STEVEN FREET ADDRESS 6011 RODMAN ST, 3RD FLOOR 23 STREET ADDRESS TY-ST-ZIP TLE DS DELETE 31 TITLE 1Change Addition WME SCLAFANI, EILEEN TY-ST-ZIP WAYNE PA TLE T DELETE 34. CITY-ST-ZIP TLE T DELETE 41 TITLE 1Change Addition MME SCLAFANI, S C	1. Pursuant office or r agent. I a	PA FL 33602 to the provisions of Sec egistered agent, or both m familiar with, and acc Signature, typed or printed name	tions 607.0502 and 60 in the State of Florida ept the obligations of, s of registered agent and title if	a. Such change was aut Section 607.0505, Florid applicable. (NOTE: F	83 84 City s, the above-named thorized by the corpo da Statutes. Registered Agent signature of	corporation submits this statement for oration's board of directors. I hereby a equired when reinstating)	FL 85 the purpose of changin ccept the appointment a	g its registered as registered
LE DS DELETE 3.1 TITLE Change Addition ME SCLAFANI, EILEEN 32 NAME 32 NAME REET ADDRESS 790 MANCILL RD 3.3 STREET ADDRESS IY-ST-ZIP WAYNE PA 34. CITY-ST-ZIP LE T DELETE 4.1 TITLE ME SCLAFANI, S C 4 2 NAME	1. Pursuant office or r agent. 1 a IGNATURE 2. LE ME REET ADDRESS	PA FL 33602 to the provisions of Sec egistered agent, or both m familiar with, and acc Signature, typed or printed name C DP MCCAFFREY, MAU 1331 RED CEDAR (tions 607.0502 and 60 , in the State of Florida ept the obligations of, s of registered agent and title if IFFICERS AND DIREC REEN T	a, Such change was aut Section 607.0505, Florid applicable. (NOTE: F CTORS	83 84 City s, the above-named thorized by the corpo da Statutes. Registered Agent signature f 13.	corporation submits this statement for pration's board of directors. I hereby an equired when reinstating) ADDITIONS/CHANGES TO	FL 85 the purpose of changin ccept the appointment of DATE OFFICERS AND DIRE	g its registered as registered CTORS IN 12 Inge MAddition
LE T DELETE 4.1 TITLE Change Addition	I. Pursuant office or r agent. I a GNATURE 2. LE ME REET ADDRESS Y-ST-ZIP LE ME	PA FL 33602 to the provisions of Sec egistered agent, or both m familiar with, and acc Signature, typed or printed name C DP MCCAFFREY, MAU 1331 RED CEDAR (FT COLLINS CO VP FALES, STEVEN 6011 RODMAN ST,	tions 607.0502 and 60 , in the State of Florida ept the obligations of, s of registered egent and title if IFFICERS AND DIREC REEN T CIRCLE	a. Such change was aut Section 607.0505, Florid applicable. (NOTE: F CTORS	83 84 City s, the above-named thorized by the corporation of the	corporation submits this statement for pration's board of directors. I hereby an equired when reinstating) ADDITIONS/CHANGES TO	FL 85 the purpose of changin ccept the appointment a DATE OFFICERS AND DIRE Charte Chart <	ig its registered as registered CTORS IN 12 inge Maddition
	Pursuant office or r agent. 1 a GNATURE E E E E E E E E E E E E E E E E E E	PA FL 33602 to the provisions of Sec egistered agent, or both m familiar with, and acc Signature, typed or printed name CDP MCCAFFREY, MAU 1331 RED CEDAR (FT COLLINS CO VP FALES, STEVEN 6011 RODMAN ST, HOLLYWOOD FL DS SCLAFANI, EILEEN 790 MANCILL RD	tions 607.0502 and 60 , in the State of Florida ept the obligations of, s of registered egent and title if IFFICERS AND DIREC REEN T CIRCLE	A. Such change was aut Section 607.0505, Florid applicable. (NOTE: F TORS DELETE	83 84 84 City s, the above-named thorized by the corporation of the corpor	corporation submits this statement for pration's board of directors. I hereby an equired when reinstating) ADDITIONS/CHANGES TO	FL 85 the purpose of changin ccept the appointment of DATE DATE OFFICERS AND DIRE Char Char Char So 5 2 5 Char	ig its registered as registered CTORS IN 12 Inge X Addition
LE DELETE 5.1 TITLE Change Addition ME 52 NAME REET ADDRESS 54 CTIX 57 7/9	Pursuant office or r agent. 1 a GNATURE 	PA FL 33602 to the provisions of Sec egistered agent, or both m familiar with, and acc Signature, typed or printed name C DP MCCAFFREY, MAU 1331 RED CEDAR (FT COLLINS CO VP FALES, STEVEN 6011 RODMAN ST, HOLLYWOOD FL DS SCLAFANI, EILEEN 790 MANCILL RD WAYNE PA T SCLAFANI, S C 790 MANCILL RD	tions 607.0502 and 60 , in the State of Florida ept the obligations of, s of registered egent and title if IFFICERS AND DIREC REEN T CIRCLE	A. Such change was aut Section 607.0505, Florid applicable. (NOTE F CTORS	83 84 City s, the above-named thorized by the corporation of the	corporation submits this statement for pration's board of directors. I hereby an equired when reinstating) ADDITIONS/CHANGES TO	FL 85 the purpose of changin ccept the appointment of DATE OFFICERS AND DIRE Change RF-Y So 5 2 6 Change Change	ig its registered
Y-ST-ZIP 34 GIT ST-ZIP LE DELETE 6.1 TITLE WE 6.2 NAME REET ADDRESS 6.3 STREET ADDRESS Y-ST-ZIP 6.4 CITY-ST-ZIP It hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information	Pursuant office or r agent. 1 a GNATURE 	PA FL 33602 to the provisions of Sec egistered agent, or both m familiar with, and acc Signature, typed or printed name CDP MCCAFFREY, MAU 1331 RED CEDAR (FT COLLINS CO VP FALES, STEVEN 6011 RODMAN ST, HOLLYWOOD FL DS SCLAFANI, EILEEN 790 MANCILL RD WAYNE PA T SCLAFANI, S C	tions 607.0502 and 60 , in the State of Florida ept the obligations of, s of registered egent and title if IFFICERS AND DIREC REEN T CIRCLE	A. Such change was aut Section 607.0505, Florid applicable. (NOTE: F CTORS DELETE DELETE DELETE	83 84 84 City s, the above-named thorized by the corporation of the corporating defined of the corporating defined of the corporati	corporation submits this statement for pration's board of directors. I hereby an equired when reinstating) ADDITIONS/CHANGES TO	FL 85 the purpose of changin ccept the appointment of DATE OFFICERS AND DIRE Char REH \$6526 Char Char Char Char	ig its registered as registered CTORS IN 12 inge Maddition inge Addition