

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V25521 (8)

1. Corporation Name

ZOLTAN PRODUCTIONS, INC.



Principal Place of Business

Mailing Address

21001 CORAL SEA ROAD
CUTLER RIDGE FL 33189
US

21001 CORAL SEA ROAD
CUTLER RIDGE FL 33189
US

2. Principal Place of Business

2a. Mailing Address

21 9414 SW 185th ST
Suite, Apt. #, etc.

26 9414 SW 185th ST
Suite, Apt. #, etc.

22 City & State
23 MIAMI FL

27 City & State
28 MIAMI, FL

24 Zip 33157 25 Country USA

29 Zip 33157 30 Country USA

3. Date Incorporated or Qualified

04/01/1992

3a. Date of Last Report

09/27/1995

4. FEI Number

65-0327614

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

10. Name and Address of New Registered Agent

MATHE, ERICK L
20820 CORAL SEA ROAD
CUTLER RIDGE FL 33189

81 Name

MATHE ERICK

82 Street Address (P.O. Box Number is Not Applicable)

9414 SW 185th ST.

83

84 City

MIAMI

FL

85 Zip Code

33157

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, if the applicable)

(Signature of New Agent signature required when transferring)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME MATHE ERICK L
STREET ADDRESS 20820 CORAL SEA RD.
CITY-ST-ZIP CUTLER RIDGE FL 33189

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE P
12 NAME ERICK MATHE
13 STREET ADDRESS 9414 SW 185th ST.
14 CITY-ST-ZIP MIAMI, FL 33157

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/96

305 232 8252

CR2E034 (3/96)