

4-7-97 B-4101 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V54162 (5)
1. Corporation Name
NEON PRODUCTIONS, INC.

Principal Place of Business 18181 NE 31ST COURT #2009 N. MIAMI BEACH FL 33160	Mailing Address 18181 NE 31ST COURT #2009 N. MIAMI BEACH FL 33160-2655
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2. Principal Place of Business 21 18181 NE 31st Court Suite, Apt #, etc. 2009 City & State North Mia Beach, FL Zip 33160 Country		2a. Mailing Address 26 18181 NE 31st Court Suite, Apt #, etc. 2009 City & State North Mia Beach, FL Zip 33160 Country		3. Date Incorporated or Qualified 07/27/1992	3a. Date of Last Report 09/30/1996
22		27		4. FEI Number 65-0359958	Applied For Not Applicable
23		28		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24		29		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
25		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

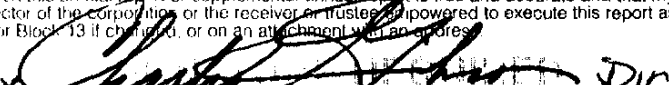
9. Name and Address of Current Registered Agent GIBSON, CHARLES 18181 NE 31ST COURT #2009 N. MIAMI BEACH FL 33160		10. Name and Address of New Registered Agent 81 Name SAUE 82 Street Address (P.O. Box Number is Not Acceptable) 18181 NE 31st Court #2009 83 84 City North Miami Beach FL 85 Zip Code 33160	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D GIBSON, CHARLES ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GIBSON, CHARLES	1.2 NAME	
STREET ADDRESS	18181 NE 31ST COURT	1.3 STREET ADDRESS	18181 NE 31st Court #2009
CITY-ST-ZIP	N. MIAMI BEACH FL 33160	1.4 CITY-ST-ZIP	N. MIA Beach FL 33160
TITLE	D GIBSON, CHRISTINA ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GIBSON, CHRISTINA	2.2 NAME	
STREET ADDRESS	18181 NE 31ST COURT	2.3 STREET ADDRESS	18181 NE 31st Court #2009
CITY-ST-ZIP	N. MIAMI BEACH FL 33160	2.4 CITY-ST-ZIP	N. MIA Beach FL 33160
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Dir.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

0217376

CR2E034 (9/96)