

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V62854** (7)

1. Corporation Name:

SUZANNE LASKY PRODUCTIONS, INC.



Principal Place of Business

**C/O SUZANNE LASKY
1995 NE 15TH ST STE A
N MIAMI FL 33181
US**

Mailing Address

**C/O SUZANNE LASKY
1995 NE 15TH ST
N MIAMI FL 33181
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt., Etc.

26 State, Apt., Etc.

22 City & State

27 City & State

23 Zip County

28 Zip County

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9. Name and Address of Current Registered Agent

**LASKY, SUZANNE
2000 TOWERSIDE TERR.
#1108
MIAMI FL 33138**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above named corporation, its authorized representative, hereby appoints the undersigned as its registered agent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Said change was duly made by the corporation and is hereby accepted by the undersigned. I am familiar with and accept the obligations of Section 607.0504, Florida Statutes.

SIGNATURE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

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1. NAME

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

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6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. CITY, ST, ZIP

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. NAME

14. STREET ADDRESS

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20. STREET ADDRESS

21. CITY, ST, ZIP

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

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*****200.00**

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96 (30) 948-5388