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

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 25 AM 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V64656** **(4)**

1. Corporation Name

**TRITHEDRAL PICTURES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 450 WEST BRIAR<br>APARTMENT 12A<br>CHICAGO FL 60657<br>US | JEFFREY P. AGRON, ESQUIRE<br>201 S BISCAYNE BLVD. #900<br>MIAMI FL 33131-2867<br>US |

DO NOT WRITE IN THIS SPACE.

| | |
|---|---|
| 3. Date Incorporated or Qualified: 09/14/1992 | 3a. Date of Last Report: 05/01/1994 |
| 4. FEI Number: 65-0386581 | ☐ 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 | |

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

9. Name and Address of Current Registered Agent

AGRON, JEFFREY P
201 S BISCAYNE BLVD
STE 900
MIAMI FL 33131

10. Name and Address of New Registered Agent

61 Name

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

63

64 City **FL** 65 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 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

Signature, typed or printed name of registered agent and title if applicable

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | DT | 1.1 TITLE | ☒ Change ☐ Addition |
| NAME | AGRON, ROBIN | 1.2 NAME | |
| STREET ADDRESS | ~~4060 N SHERIDAN RD #3 N~~ | 1.3 STREET ADDRESS | 1461 West Catalpa Ave. |
| CITY-ST-ZIP | ~~CHICAGO IL~~ | 1.4 CITY-ST-ZIP | Chicago, IL 60640 |
| TITLE | DP | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | ANDRZEJEWSKI, STEPHEN | 2.2 NAME | |
| STREET ADDRESS | 450 W BRIAR, #12A | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHICAGO IL | 2.4 CITY-ST-ZIP | |
| TITLE | DS | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | DRAGOVAN, WILEEN | 3.2 NAME | |
| STREET ADDRESS | 1748 N WOLCOTT | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHICAGO IL | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 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 is voluntarily furnished and 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:** Robin Agron, Director — 1/23/95 — 312-907-0998

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0126024 CP