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PROFIT CORPORATION ANNUAL REPORT
1996

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

APPROVED AND FILED

1996 OCT 10 AM 9:08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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****233.75 ****233.75

DOCUMENT # V66498

1. Corporation Name
WACKY WORLD PRODUCTIONS, INC.

Principal Place of Business / Mailing Address
4112 BRENTWOOD PARK CIRCLE
TAMPA, FL 33624

3. Date Incorporated or Qualified: 9/24/92
3a. Date of Last Report:
4. FEI Number: [ ] Applied For [X] 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
21 4112 BRENTWOOD PARK CIR
22 Suite, Apt. #, etc.
23 City & State: TAMPA, FLORIDA
24 Zip: 33624 25 Country: Hillsborough

2a. Mailing Address
26 SAME
27 Suite, Apt. #, etc.
28 City & State: TAMPA FLORIDA
29 Zip: 33624 30 Country: Hillsborough

9. Name and Address of Current Registered Agent
BRUCE E. BARRY
4112 BRENTWOOD PARK CIRCLE
TAMPA, FLORIDA 33624

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

Pursuant to the provisions of Section 607.0202 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], PRESIDENT DATE: 5/10/96
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	BRUCE E. BARRY PRESIDENT 4112 BRENTWOOD PARK CIRCLE TAMPA, FLORIDA 33624 [ ] DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	VICE PRESIDENT VIVIAN RODENAS 4112 BRENTWOOD PARK CIRCLE TAMPA, FL 33624 [ ] Change [✓] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT VIVIAN RODENAS 4112 BRENTWOOD PARK CIRCLE TAMPA, FLORIDA 33624 [ ] DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	PRESIDENT BRUCE E. BARRY 4112 BRENTWOOD PARK CIRCLE TAMPA, FL 33624 [✓] Change (address) [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	Reinstatement Fee Waived Due to Clerical Error Made (5-17-96) SCC 10-10-96 [✓] Change [ ] Addition

CR2E034 (12/95)

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or added above.

SIGNATURE: [signature] BRUCE E. BARRY PRESIDENT 5/10/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
813-960-4896