2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102706

Entity Name: CONSTELLATION PRODUCTIONS, INC.

Current Principal Place of Business:

C/O ROBERT S. BERNSTEIN, ESQ. ONE INDEPENDENT DR., SUITE 1300 JACKSONVILLE, FL 32202

Current Mailing Address:

201 N FRANKLIN ST #2500 TAMPA, FL 33602 US

FEI Number: 95-3827147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F & L CORP. ONE INDEPENDENT DR., SUITE 1300 JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES V. HEDRICK, AUTHORIZED SIGNATORY

02/05/2025

FILED Feb 05, 2025

Secretary of State

7108774923CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PTSD Title VP

Name TRAVOLTA, JOHN J Name ZUPANCIC, RONALD

Address ONE INDEPENDENT DR., SUITE 1300 Address 201 N FRANKLIN ST #2500

City-State-Zip: TAMPA FL 33602

City-State-Zip: JACKSONVILLE FL 32202

Title ASSISTANT VICE PRESIDENT

Name LOSITO, ANGIE

Address 201 N FRANKLIN ST #2500

City-State-Zip: TAMPA FL 33602

SIGNATURE: JOHN TRAVOLTA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/05/2025 Date