


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jul 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **F96 00000 4932**
 1. Corporation Name
BRIGHTVIEW COMMUNICATIONS GROUP, INC.

Principal Place of Business Mailing Address

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 227 WEST MONROE	26 6420 WILSHIRE BLVD	9/25/96	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22 SUITE 4200	27 ATTN: MRS. MAE MANGUERA	36-4099296	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 CHICAGO IL	28 LOS ANGELES, CA	<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
24 60606	29 90048	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE CO
1201 HAYS ST.
TALLAHASSEE, FL 32301-2525 US

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box is acceptable)	83	84 City	85 Zip Code
	6000 WILSHIRE BLVD	90048	LOS ANGELES	CA 90048
	-07/09/97--01018--035	***550.00		

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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-stating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
CHIEF FINANCIAL OFFICER	RICHARD WILLIS	6420 WILSHIRE BLVD	LOS ANGELES CA 90048	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director					
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	Change	Addition
VICE CHAIRMAN & DIRECTOR	LAURENCE BLOCH	6420 WILSHIRE BLVD	LOS ANGELES CA 90048	<input type="checkbox"/>	<input checked="" type="checkbox"/>
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	Change	Addition
DIRECTOR	D. CLAEYS DANRENBURG	6420 WILSHIRE BLVD	LOS ANGELES CA 90048	<input type="checkbox"/>	<input checked="" type="checkbox"/>
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	Change	Addition
DIRECTOR	NETO VITALE	6420 WILSHIRE BLVD	LOS ANGELES CA 90048	<input type="checkbox"/>	<input checked="" type="checkbox"/>
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	Change	Addition
DIRECTOR	JAMES D. DUNNING JR.	6420 WILSHIRE BLVD	LOS ANGELES CA 90048	<input type="checkbox"/>	<input checked="" type="checkbox"/>
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	Change	Addition
DIRECTOR	STUART KARU	6420 WILSHIRE BLVD	LOS ANGELES CA 90048	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 in an attachment with an address.

SIGNATURE: _____ Date: **7/1/97** Daytime Phone #: **(213) 782-2000**

CR2E034 (9/96)

7/1/97