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1995 APR 13 AM 5:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **J27769** (5)
1. Corporation Name
ZANART ENTERTAINMENT INCORPORATED

Principal Place of Business: **7641 BURNET AVENUE VAN NUYS CA 91405**
Mailing Address: **7641 BURNET AVENUE VAN NUYS CA 91405**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		08/04/1986	03/08/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		59-2716023	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	5. This corporation has liability for intangible tax under S. 1b.5.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEIN, ROBERT A	1.2 NAME	
STREET ADDRESS	5640 RHODES AVENUE	1.3 STREET ADDRESS	4239 SHADYGLADE
CITY - ST - ZIP	N. HOLLYWOOD CA	1.4 CITY - ST - ZIP	STUDIO CITY CA 91604
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZOTOS, THOMAS	2.2 NAME	800001457508
STREET ADDRESS	8150 NAGEL AVE	2.3 STREET ADDRESS	-04/17/95--01007--003
CITY - ST - ZIP	N HOLLYWOOD CA	2.4 CITY - ST - ZIP	***208.75 ***208.75
TITLE	STD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADELMAN, STEVEN	3.2 NAME	
STREET ADDRESS	2385 ROSCOMARE RD B3	3.3 STREET ADDRESS	
CITY - ST - ZIP	LOS ANGELES CA	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	TODD B. SLAYTON
STREET ADDRESS		4.3 STREET ADDRESS	11911 MAYFIELD AVE. #6
CITY - ST - ZIP		4.4 CITY - ST - ZIP	LOS ANGELES, CA 90049
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	S MARK POLITI
STREET ADDRESS		5.3 STREET ADDRESS	452 SMITHWOOD DR.
CITY - ST - ZIP		5.4 CITY - ST - ZIP	BENALTY HILLS, CA 90212
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	TAW
STREET ADDRESS		6.3 STREET ADDRESS	4/14/95
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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addenda.

SIGNATURE: _____ DATE: 4/10/95 810-904-9197