

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P36548 (6)**

1. Corporation Name
DRAKE STUDIO, LTD. INCORPORATED



Principal Place of Business: **4801 EXECUTIVE PARK CT. SUITE 203 JACKSONVILLE FL 32216 US**

Mailing Address: **10435 SEYMOUR AVE. FRANKLIN PK IL 60131 US**

2. Principal Place of Business

21 **4815 Executive Park CT**

22 **Suite 201**

23 **Jacksonville FL**

24 **32216** 25 **Duval**

2a. Mailing Address

26 **10435 Seymour Ave.**

27 **Franklin Park IL**

28 **60131** 29 **US**

3. Date Incorporated or Qualified: **12/05/1991**

3a. Date of Last Report: **07/20/1995**

4. FEI Number: **36-3570406**

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

9. Name and Address of Current Registered Agent

BEAL, LARRY
4801 EXECUTIVE PK CT
SUITE 203
JACKSONVILLE FL 32216

10. Name and Address of New Registered Agent

81 Name: **BEAL, LARRY**

82 Street Address (P.O. Box Number is Not Acceptable): **4815 Executive Park Ct**

83 **Suite 201**

84 City: **Jacksonville, FL** 85 Zip Code: **32216**

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]* DATE: **4/29/96**

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	GLASSER, ERROL	
STREET ADDRESS	EASTENO CAPITAL/595 MADISON AVE, 35TH FL	
CITY-ST-ZIP	NEW YORK NY	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	PAWLISH, MICHAEL	
STREET ADDRESS	10435 SEYMOUR AVENUE	
CITY-ST-ZIP	FRANKLIN PARK IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JOELKIER, ZEBRA C	
STREET ADDRESS	EAST 54TH STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ART BYLIN, AUDUBON PARTNE	
STREET ADDRESS	45 AUDUBON LANE	
CITY-ST-ZIP	PRINCETON NJ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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)(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 or 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: *[Signature]* DATE: **4/25/96 (877) 671-5545**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/96)