

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
 97 JUN 23 PH 1:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P36548 (6)
 1. Corporation Name
DRAKE STUDIO, LTD. INCORPORATED



Principal Place of Business: **4815 EXECUTIVE PARK CT SUITE 201 JACKSONVILLE FL 32216 US**

Mailing Address: **10435 SEYMOUR AVE. FRANKLIN PK IL 60131-1209 US**

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

3a. Date of Last Report: **05/01/1996**

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

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

25. Zip Country

26. Mailing Address

27. Suite, Apt. #, etc.

28. City & State

29. Zip Country

30. Zip Country

9. Name and Address of Current Registered Agent

BEAL, LARRY
4815 EXECUTIVE PARK CT
SUITE 201
JACKSONVILLE FL 32216

10. Name and Address of New Registered Agent

81. Name: **George C. Broughton**

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

83. Suite, Apt. #, etc.: **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: *George C. Broughton* **6/19/97**
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLASSER, ERROL	1.2 NAME	
STREET ADDRESS	EASTENO CAPITAL/595 MADISON AVE, 35TH FL	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAWLISH, MICHAEL	2.2 NAME	
STREET ADDRESS	10435 SEYMOUR AVENUE	2.3 STREET ADDRESS	10435 Seymour Avenue
CITY - ST - ZIP	FRANKLIN PARK IL	2.4 CITY - ST - ZIP	Franklin Park, IL
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOELKIER, ZEBRA C	3.2 NAME	
STREET ADDRESS	EAST 54TH STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ART BYLIN, AUDUBON PARTNE	4.2 NAME	
STREET ADDRESS	45 AUDUBON LANE	4.3 STREET ADDRESS	
CITY - ST - ZIP	PRINCETON NJ	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

400002221274--6
 -06/24/97--01041 Change U-20 Addition
 ***165.00 ***165.00

George C. Broughton

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 on an attachment with an address.

CR2E034 (9/96)