

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

FILED
May 14 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 # P92000005977 (3)
1. Corporation Name
SPARKS EXHIBITS INCORPORATED



Principal Place of Business: 731 WASHBURN RD. MELBOURNE FL 32934 US
Mailing Address: 731 WASHBURN RD. MELBOURNE FL 32934-7326 US

3. Date Incorporated or Qualified: 11/18/1992
3a. Date of Last Report: 03/25/1996
4. FEI Number: 50-3152442
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
2a. Mailing Address: 26 4560 36th STREET
22. State, Apt. #, etc.: 27
23. City & State: 28 ORLANDO, FL
24. Zip: 25 32811 Country: 29 30

9. Name and Address of Current Registered Agent
WEISS, BRUCE
731 WASHBURN RD.
MELBOURNE FL 32934

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	TOMKIN, MICHAEL	
STREET ADDRESS	2828 CHARTER RD.	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	S	DELETE
NAME	GOLDBERG, ALAN	
STREET ADDRESS	111 PRESIDENTIAL BLVD.	
CITY-ST-ZIP	BALA-CYNWYD PA	
TITLE	T	DELETE
NAME	COSTANTINI, EDMOND	
STREET ADDRESS	111 PRESIDENTIAL BLVD.	
CITY-ST-ZIP	BALA-CYNWYD PA	
TITLE	GM	DELETE
NAME	WEISS, BRUCE	
STREET ADDRESS	731 WASHBURN RD.	
CITY-ST-ZIP	MELBOURNE FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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.

SIGNATURE: _____ Date: 4-29-97 Daytime Phone #: 407-426-7387

CR2E034 (9/96)