

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000005253 (8)

1. Corporation Name:

BIG ENTERTAINMENT, INC.

Principal Place of Business

2255 GLADES RD
SUITE 237W
BOCA RATON FL 33431

Mailing Address

2255 GLADES RD
SUITE 237W
BOCA RATON FL 33431

2. Principal Place of Business:

21 State Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address:

26 State Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

RUBENSTEIN, MITCHELL
2255 GLADES RD
SUITE 237W
BOCA RATON FL 33431

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 607.02(2) and 607.15(1)(b), 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 607.03(5), Florida Statutes.

SIGNATURE

By _____, Secretary of State, on _____, 1996.

Attest: _____, Secretary of State, on _____, 1996.

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	[] DELETE
NAME	RUBENSTEIN, MITCHELL	
STREET ADDRESS	2255 GLADES RD SUITE 237W	
CITY - ST - ZIP	BOCA RATON FL	
TITLE	DP	[] DELETE
NAME	SILVERS, LAURIE	
STREET ADDRESS	2255 GLADES RD SUITE 237W	
CITY - ST - ZIP	BOCA RATON FL	
TITLE	D	[] DELETE
NAME	LASS, E. DONALD	
STREET ADDRESS	3601 N.J. HIGHWAY 66	
CITY - ST - ZIP	NEPTUNE NJ	
TITLE	D	[] DELETE
NAME	PLANGERE, JULES L. J	
STREET ADDRESS	3601 N.J. HWY. 66	
CITY - ST - ZIP	NEPTUNE NJ	
TITLE	D	[] DELETE
NAME	GREENBERG, MARTIN H.	
STREET ADDRESS	164 ROSE LANE	
CITY - ST - ZIP	GREEN BAY WI	
TITLE	V	[] DELETE
NAME	EGGEN, PHILIP R.	
STREET ADDRESS	2255 GLADES RD., STE. 237W	
CITY - ST - ZIP	BOCA RATON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is accurate, true and correct, and that I am an officer or director of the corporation or a registered 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 addition, listed with an addition).

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
Mar 28, 1996 08:00 AM
Secretary of State



CR2E034 (12/95)