

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 -2 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 33431-7395

3. Date Incorporated or Qualified
01/22/1993

3a. Date of Last Report
03/28/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

65-0385686

Applied For

Not Applicable

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

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

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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating.)

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

1.1 TITLE **D** ☐ Change ☒ Addition

1.2 NAME **WALLER, JOHN**
1.3 STREET ADDRESS **30 ROCKEFELLER PLAZA #4350**
1.4 CITY-ST-ZIP **NEW YORK, NY 10112**

2.1 TITLE **D** ☐ Change ☒ Addition

2.2 NAME **SIMON, DEBORAH**
2.3 STREET ADDRESS **115 WEST WASHINGTON STREET**
2.4 CITY-ST-ZIP **INDIANAPOLIS, IND 46204**

3.1 TITLE **V** ☐ Change ☒ Addition

3.2 NAME **TRINDADE, JIM**
3.3 STREET ADDRESS **2255 GLADES RD. 237W**
3.4 CITY-ST-ZIP **BOCA RATON FL 33431**

4.1 TITLE **200002204532-4** ☐ Change ☐ Addition

4.2 NAME **-06/06/97--01085--011**

4.3 STREET ADDRESS *******165.00 *****165.00**

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 *M. F. ...* 5/2/97 5/11/98

CR2E034 (9/96)