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May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1993

4. FEI Number

65-0385686

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 607.0502 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	3001 N.J. HIGHWAY 66 1350 CAMPUS PKWY #106	
CITY-ST-ZIP	NEPTUNE NJ WALL, NJ 07753	

TITLE	D	☐ DELETE
NAME	PLANGERE, JULES L. J	
STREET ADDRESS	3001 N.J. HWY. 66 1350 CAMPUS PKWY #106	
CITY-ST-ZIP	NEPTUNE NJ WALL, NJ 07753	

TITLE	D	☐ DELETE
NAME	GREENBERG, MARTIN H.	
STREET ADDRESS	164 ROSE LANE 1524 University Ave # 305	
CITY-ST-ZIP	GREEN BAY WI 54302	

TITLE	SENIOR VP.	☐ 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

11 TITLE	Senior Vice President	☐ Change ☒ Addition
12 NAME	JEM TRINADDE	
13 STREET ADDRESS	2255 GLADES ROAD	
14 CITY-ST-ZIP	BOCA RATON FL	

21 TITLE	Director	☐ Change ☒ Addition
22 NAME	HARRY T. HOFFMAN	
23 STREET ADDRESS	2255 Glades Road	
24 CITY-ST-ZIP	BOCA RATON, FL	

31 TITLE	Director	☐ Change ☒ Addition
32 NAME	Lawrence Gould	
33 STREET ADDRESS	2255 Glades Road	
34 CITY-ST-ZIP	BOCA RATON, FL	

41 TITLE	CFO	☐ Change ☐ Addition
42 NAME	MARC I YUNES	
43 STREET ADDRESS	2255 Glades Road	
44 CITY-ST-ZIP	BOCA RATON, FL	

51 TITLE	Director	☐ Change ☒ Addition
52 NAME	Deborah J. Simon	
53 STREET ADDRESS	2255 Glades Road	
54 CITY-ST-ZIP	BOCA RATON, FL	

61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I 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: 

4/28/98 (361)998-6000

CR2E034 (10/97)