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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

FILED Feb 09 1998 8:00am Secretary of State

1998 DIVISION OF CORPORATIONS DOCUMENT # P93000034510 (6) MSC ENTERTAINMENT, INC. Principal Place of Business Mailing Address 5020 W. ATLANTIC AVE 5020 W. ATLANTIC AVE DELRAY BEACH FL 33484 DELRAY BEACH FL 33484 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/10/1993 Atlantic Aug. 59-3185659 2. Principal Place of Business Mailing Address Applied For 5020 Not Applicable uite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CARTER, AMELIA W 5074 CROOKED OAK CIRCLE 5020 W. Atlantic Address (P.O. Box Number is Not Acceptable)
ST. GLOUD FL 34771

Delray Beach, 41,
32464

83 City 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 requ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE Change TITLE 1.1 TITLE NAME CARTER, MICHAEL SCOTT -5374 CROOKED OAK CIRCLE 5020 W. STREET ADDRESS Beach l 3348 CITY - ST - ZIP DELETE Change __ Addition TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-SY-ZIP 2. 4 CITY - ST - ZIP DELETE ___ Change Addition STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ___ Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 attacking with an address.

SIGNATURE: