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Jan 27 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 # P94000025703 (7)

1. Corporation Name: EVENTS MADE E Z, INC.



Principal Place of Business

Mailing Address

10125 W. SUNRISE BLVD SUITE 802 PLANTATION FL 33322 US

8560 Eagle Run Dr Boca Raton FL 33434

10125 W. SUNRISE BLVD SUITE 802 PLANTATION FL 33322 5670 US

8560 Eagle Run Dr Boca Raton FL 33434

3. Date Incorporated or Qualified: 04/04/1994
3a. Date of Last Report: 04/09/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number: 65-0478027
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

10. Name and Address of New Registered Agent

POPKIN, EDWARD D
2499 GLADES RD.
SUITE 114
BOCA RATON FL 33431

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows for officers and directors. Row 1: ZUCKERMAN, EDWARD D, 10125 W. SUNRISE BLVD., SUITE 302, PLANTATION FL 33322. Includes handwritten address: 8560 Eagle Run Dr, Boca Raton FL 33434.

Table with 6 rows for additions/changes to officers and directors. Columns for title, name, street address, city-st-zip, and checkboxes for change/addition.

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: [Signature] EDWARD ZUCKERMAN 1-15-97 561-883-5546

CR2E034 (9/96)