

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000042756 (3)

1. Corporation Name

THE TALENT & ENTERTAINMENT COMPANY OF FLORIDA, I
NC.



Principal Place of Business

2980 MCFARLANE ROAD SUITE 209
MIAMI FL 33133

Mailing Address

2980 MCFARLANE ROAD SUITE 209
MIAMI FL 33133

2. Principal Place of Business

21 628 Sixth St

Suite, Apt. #, etc.

City & State

23 Miami Beach FL

Zip Country

24 33139

25 Dade

2a. Mailing Address

26 same

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified
05/26/1995

3a. Date of Last Report

4. FEI Number
65-0602622

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

10. Name and Address of New Registered Agent

RUFF, COLLEEN

2980 MCFARLANE ROAD SUITE 209
MIAMI FL 33133

81 Name

Linda-Lou Nelson

82 Street Address (P.O. Box Number is Not Acceptable)

628 6th Street

83

84 City

Miami Beach, FL

FL

85 Zip Code
33139

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.

Director

4/20/96

SIGNATURE

Signature of Registered Agent or other person authorized to file this statement

Signature of Registered Agent or other person authorized to file this statement

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

RUFF, COLLEEN K

2980 MCFARLANE ROAD, SUITE 209

MIAMI FL 33133

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

RUFF, BLANCHE A

7020 OAKMONT PARKWAY

NAPLES FL 33963

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Director

Linda-Lou Nelson

628 Sixth St.

Miami Beach, FL 33139

XX Change

Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Change

Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Change

Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Change

Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Change

Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change

Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director

4/20/96 305 535-6339