

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

FILED
Mar 13 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 # P95000069392 (5)

1. Corporation Name
MADE 4 FILM, INC.



Principal Place of Business Mailing Address
12400 N.E. 13 PLACE NORTH MIAMI FL 33161-5928
12400 NE 13 PLACE NORTH MIAMI FL 33161-5928
US

2. Principal Place of Business
21 12400 NE 13 PLACE
State, Apt. #, etc.

22 City & State
23 NORTH MIAMI, FL.
City Country

24 33161 25 US
Zip Country

26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country 30

3. Date incorporated or Qualified 09/08/1995
3a. Date of Last Report 06/11/1996
4. FEI Number 65-0613801 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
WILLS, HOMER L
789 NE 83RD ST
MIAMI FL 33138

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. I consent 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 607.0506, Florida Statutes.

SIGNATURE _____ (REG) (Registered Agent's signature, required when resigning) DATE _____

12. OFFICERS AND DIRECTORS
PRESIDENT P WILLS, HOMER L 789 NE 83RD ST MIAMI FL 33138
VP ~~WILLS, ALMA 789 NE 83RD ST MIAMI FL 33138~~
S MARK GRAY 19740 BELAIRE DR. MIAMI FL 33157

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Vice President Change Addition
1.2 NAME MARK GRAY
1.3 STREET ADDRESS 19740 BELAIRE DR.
1.4 CITY-ST-ZIP MIAMI, FL. 33157
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
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 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am the 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 Section 12 of Block 13 of this filing or as an attachment with an address.

SIGNATURE: *Donald [Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/97
DATE

CR2E034 (9/96)