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Jun 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Brenda B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name  
Studio E, Inc. P96000065263

Principal Place of Business Mailing Address  
810 Lake Avenue P.O. Box 1336  
Lake Worth FL Lake Worth FL  
33460 33460

3. Date Incorporated or Qualified 3a. Date of Last Report  
Aug. 5, 1996 NA

2. Principal Place of Business 2a. Mailing Address  
b1 810 Lake Ave b2 810 Lake Ave  
Subto. Apt. #, etc. Subto. Apt. #, etc.  
b3 City & State b4 City & State  
Lake Worth FL Lake Worth FL  
b5 Zip b6 Country b7 Zip b8 Country  
33460 USA 33460 USA

4. FDB Number Applied For  
65-0682434 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  
7. 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  
Philip M. Sprinkle II, Esquire  
777 South Flagler Drive  
Suite 900 East  
West Palm Beach FL 33401  
b1 Name  
b2 Street Address (P.O. Box Number is Not Acceptable)  
b3  
b4 City FL b5 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, this 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 file if applicable) DATE

Table with columns for OFFICERS AND DIRECTORS and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes names like Elizabeth Ann Milander and Evan Griffith, titles like President and Vice President, and addresses.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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 appointed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12...

SIGNATURE: Elizabeth Ann Milander Date: May 15, 1997 561-585-7800

CR25034 (9/96)