

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
22 FEB 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000024332

1. Corporation Name

EXODUS ENTERTAINMENT, INC.

Principal Place of Business
**1521 Alton Road
Suite 186
Miami Beach, FL 33139**

Mailing Address
**1521 Alton Road
Suite 186
Miami Beach, FL 33139**

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

25. Zip Country

29. Zip Country

30. Zip Country

9. Name and Address of Current Registered Agent

**John M. Clark III
1521 Alton Road
Suite 186
Miami Beach, FL 33139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/13/98

4. FEI Number
65-0823557

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Add bond
Fee Required

6. Election Campaign Financing
Trust Fund Contributions

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax Yes No

10. Name and Address of New Registered Agent

81. Name **c/o Stearns Weaver Miller et al
Richard E. Schatz**
82. Street Address (P.O. Box Number is Not Acceptable)
2200 Museum Tower
83. **150 West Flagler Street**
84. City
Miami
85. Zip Code
FL 33130

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

Richard E. Schatz

2/18/99

12. OFFICERS AND DIRECTORS

TITLE	[DELETE]
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[DELETE]
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[DELETE]
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[DELETE]
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D/COB	[Change]	<input checked="" type="checkbox"/>
NAME	Mark Brooks		
STREET ADDRESS	1521 Alton Road, Suite 186		
CITY-STATE-ZIP	Miami Beach, FL 33139		
TITLE	D/P	[Change]	<input checked="" type="checkbox"/>
NAME	John M. Clark III		
STREET ADDRESS	1521 Alton Road, Suite 186		
CITY-STATE-ZIP	Miami Beach, FL 33139		
TITLE	V	[Change]	<input checked="" type="checkbox"/>
NAME	Geoffrey Ringstad		
STREET ADDRESS	1521 Alton Road, Suite 186		
CITY-STATE-ZIP	Miami Beach, FL 33139		
TITLE	S/T	[Change]	<input checked="" type="checkbox"/>
NAME	Diane A. Parras		
STREET ADDRESS	1521 Alton Road, Suite 186		
CITY-STATE-ZIP	Miami Beach, FL 33139		

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-02/26/99-01088-008
****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not conflict with the Corporation's financial statements for 1999 (per Florida Statutes) and further certify that the information indicated on this annual report or supplemental annual reports is true and correct, and that my signature shall have the same legal effect as that made under oath by 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, with all other persons so empowered.

SIGNATURE: *John Monroe Clark III* JOHN MONROE CLARK III 1/28/99 (305) 371-9669

CR2E034 (1/1/98)