

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000016505 (6)

1. Corporation Name

PLATINUM GOLD ENTERTAINMENT OF LOS ANGELES, INC.



Principal Place of Business

3650 CORAL RIDGE DR. 102
CORAL SPRINGS FL

Mailing Address

3650 CORAL RIDGE DR. 102
CORAL SPRINGS FL

2. Principal Place of Business

21 4331 VENTURA CANYON AVE

Suite, Apt. #, etc.

22 1

City & State

23 SHERMAN OAKS, CA

24 Zip

CA 91423

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29

Country

30

3. Date Incorporated or Qualified

02/27/1995

3a. Date of Last Report

4. FEI Number

65-0561180

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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.

X

Yes

□

No

9. Name and Address of Current Registered Agent

BARITON, JACK
7800 W OAKLAND PARK BLVD
SUNRISE FL 33351

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. 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 607.0503, Florida Statutes.

SIGNATURE

Signature of person authorized to register and file this report.

Signature of Registered Agent (Signature required when registering).

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
D	GOLDKLAN, GLENN	3650 CORAL RIDGE DR, 102	CORAL SPRINGS FL	□ DELETE
D	GOLDKLAN, JEFFREY	3650 CORAL RIDGE DR, 102	CORAL SPRINGS FL	□ DELETE
D	BROWNING, WILLIAM JR	4331 VENTURA CANYON AVE, 9	SHERMAN OAKS CA 91423	□ DELETE
				□ DELETE
				□ DELETE
				□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	Change	Addition
D	GOLDKLAN, GLENN	7417 NW 25 STREET	MARGATE, FL 33063	X Change	□ Addition
D	JEFFREY GOLDKLAN, JEFFREY	5700 NW 62 MANOR	PARKLAND, FL 33067	X Change	□ Addition
D	BROWNING, WILLIAM JR	4331 VENTURA CANYON AVE, #1	SHERMAN OAKS, CA 91423	X Change	□ Addition
				□ Change	□ Addition
				□ Change	□ Addition
				□ Change	□ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a 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 addition with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UTLE-7122050T

2/6/96

954-753-7500

CR2E034 (12/95)