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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 510221 (5)

1. Corporation Name

JAY BROWN THEATRICAL AGENCY, INC.



Principal Place of Business

605 SURREY LANE
LUTZ FL 33549

Mailing Address

P.O. BOX 2078
LUTZ FL 33549

2. Principal Place of Business

21 same

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 same

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BROWN, JAKE B JR
605 SURREY LANE
LUTZ FL 33549

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 607.0503 and 607.1503, 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

Signature of agent, secretary or president, if applicable

Signature of agent, secretary or president, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE PD [] DELETE

NAME BROWN, JAKE B. JR.
STREET ADDRESS 605 SURREY LANE
CITY, ST, ZIP LUTZ FL 33549

TITLE VST [] DELETE

NAME BROWN, LOIS L.
STREET ADDRESS 605 SURREY LANE
CITY, ST, ZIP LUTZ FL 33549

TITLE [] DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

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 the receiver or trustee or 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.

SIGNATURE:

Lois L. Brown

Lois L. Brown, EVP/Sec/Treas. 4/27/96 (813) 949-3955

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(S)

Signature, Florida

CR2E034 (12/95)