

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**  
**Mar 04, 1999 8:00 am**  
**Secretary of State**

03-04-1999 90236 012 \*\*\*150.00

**DOCUMENT # 591503**

1. Corporation Name  
**ENTERTAINMENT SOURCE, INC.**

Principal Place of Business  
**1750 N. FL. MANGO RD.  
WEST PALM BEACH FL 33409-2214**

Mailing Address  
**1615 FORUM PLACE, #1B  
WEST PALM BEACH FL 33401  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/27/1978**

4. FEI Number **59-1857784** Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐ **\$5.00** May Be  
Trust Fund Contribution Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **515 N FLAGLER DRIVE**

22 City & State

27 Suite, Apt. #, etc.

27 **SUITE 1800**

23 Zip

Country

28 City & State

28 **WEST PALM BEACH, FL**

24 Zip

25 Country

29 **33401**

30 Country

**USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEVY, ROBERT S.  
SUITE 1B, BARRISTERS BUILDING  
1615 FORUM PLACE  
WEST PALM BEACH FL 33401**

81 Name **Brian M. O'Connell**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**515 N. Flagler Drive**  
83 **Suite 1800**  
84 City **West Palm Beach** **FL** 85 Zip Code **33401**

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

**; Brian M. O'Connell, Reg. Agent**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PSTD** ☒ DELETE  
NAME **BAKER, MARLENE**  
STREET ADDRESS **1615 FORUM PLACE, SUITE 1B**  
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

1.1 TITLE **PSTD** ☐ Change ☒ Addition  
1.2 NAME **James Grant**  
1.3 STREET ADDRESS **515 N. Flagler Dr., Suite 1800**  
1.4 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby 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 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 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 like empowered.

SIGNATURE:

**James Grant, Pres.**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**(702) 873-6869**  
**1/13/99 (561) 832-5900**  
Date Daytime Phone #

CR2E034 (11/98)