FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1997

LAST PERFECT WAVE PRODUCTIONS, LTD.



FLORIDA DEPARTMENT OF STATE

Sandra Mortham

Secretary of State DIVISION OF CORPORATIONS

1. Name of Limited Partnership

A95000001699

DOCUMENT #

FILED 96 DEC 31 PM 2:29

Mailing Address 280 WEST CANTON AVE SUITE 105 WINTER PARK FL 32789	Principal Office Address 280 WEST CANTON AVE SUITE 105 WINTER PARK FL 32789	3. Date Formed or Registered 10/19/1995 38. Date of Last Report	10/19/1995 \$300,000.00 \$30. Date of Last Report	
		07/15/1996	5b. Amount of Capital Contributions in FLORIDA	
2. Mailing Address	2a. Principal Office Address	4. State or Country of Formation	*300,000	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	6. FEI Number 59-3320119	Applied For	
City & State	City & State		Not Applicable	
Zip Country	Zip Country	7. Certificate of Status Desired	\$8.75 Additional Fee Required	
		8. Make check payable to: Dept. of State (See reverse side for fee Information)		

9. Name and Address of Current Registered Agent	10. If changed, new Registered Agent/Office		
COLEMAN, S. RAY	Name		
280 WEST CANTON AVE., SUITE 105	Street Address (P.O. Box Number Is Not Acceptable)		
WINTER PARK FL 32789	Suite, Apt. #, etc.		
	City FL Zip Code		

10a. Pursuant to the provisions of sections 620, 1051 and 620, 192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes

SIGNATURE (Registered Agent Accepting Appointment) _..

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ 11. Name(s) of General Partner(s) 11b. City, State & Zip Code 11c. LAST PERFECT WAVE, INC. 280 WEST CANTON AVE.. WINTER PARK FL 32789 P94000049938 100002055061---01/10/\$7--01124--021

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12.	t do hereby cert-fy 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 release the Division of
	Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on
	this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or truster
	empowered to execute this report as regulated by chapter 620, Florida Statutes.

Typed or Printed Name of General Partner Signing Form E. Thomas Nowicki, as President of Last Perfect