FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT
1997

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

FILED
May 15 1997 8:00am
Secretary of State

DOCUMENT # **F69362** (4)

1. Corporation Name
PEACHES ENTERTAINMENT CORPORATION

Principal Place of Business	Mailing Address
1180 E HALLANDALE BEACH BLVD. HALLANDALE FL 33009 US	1180 E HALLANDALE BEACH BLVD. HALLANDALE FL 33009-4432 US

3. Date Incorporated or Qualified: 03/03/1982
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-2166041 — Applied For / Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 — Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 — Country 30

5. Certificate of Status Desired [ ] — $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. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

WOLK, ALLAN
1180 HALLANDALE BEACH BLVD.
HALLANDALE FL 33009

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 607.0505, Florida Statutes.

SIGNATURE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	WOLK, ALLAN	
STREET ADDRESS	3451 EXECUTIVE WAY	
CITY-ST-ZIP	MIRAMAR FL	
TITLE	DV	[ ] DELETE
NAME	WOLK, JASON	
STREET ADDRESS	3451 EXECUTIVE WAY	
CITY-ST-ZIP	MIRAMAR FL	
TITLE	DV	[ ] DELETE
NAME	WOLK, BRIAN	
STREET ADDRESS	3451 EXECUTIVE WAY	
CITY-ST-ZIP	MIRAMAR FL	
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

1.1 TITLE	PD	[X] Change [ ] Addition
1.2 NAME	WOLK, ALLAN	
1.3 STREET ADDRESS	1180 E HALLANDALE BEACH BLVD	
1.4 CITY-ST-ZIP	HALLANDALE FL 33009	
2.1 TITLE	DV	[X] Change [ ] Addition
2.2 NAME	WOLK, JASON	
2.3 STREET ADDRESS	1180 E HALLANDALE BEACH BLVD	
2.4 CITY-ST-ZIP	HALLANDALE FL 33009	
3.1 TITLE	DV	[X] Change [ ] Addition
3.2 NAME	WOLK, BRIAN	
3.3 STREET ADDRESS	1180 E HALLANDALE BEACH BLVD	
3.4 CITY-ST-ZIP	HALLANDALE FL 33009	
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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.

SIGNATURE: JASON WOLK 4/24/97 9544545554