

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 1. Corporation Name: F 9400000 3352	
STEVE MIZERAK PROMOTIONS, INC.	
Principal Place of Business 21. c/o Rosenberg Rich Baker Berman 195 Maplewood Ave Maplewood, NJ 07040 US	Mailing Address 28. c/o Rosenberg Rich Baker Berman 195 Maplewood Ave Maplewood, NJ 07040 US

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	28. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country
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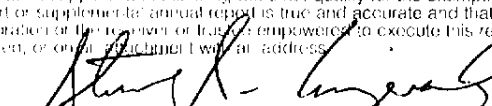
9. Name and Address of Current Registered Agent IGOE, JOHN G 250 Royal Palm Way 3rd Floor Palm Beach Fl 33480	
81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code	

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 _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC Mizerak, Steve 312 Claremont Lane Palm Beach Shores, Fl 33404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC Mizerak, Steve 1085 Morse Blvd Singer Island, Fl 33404-2744
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:  5/22
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone #

CR2E034 (10/97)