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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000005838 (6)

1. Corporation Name
HOLLYWOOD, INC. (BRICKELL)

Principal Place of Business
C O THEODORE R. STOTZER, ESQ.
200 S. PARK RD. STE 200
HOLLYWOOD FL 33021

Mailing Address
C O THEODORE R. STOTZER, ESQ.
200 S. PARK RD. STE 200
HOLLYWOOD FL 33021-8541

3. Date Incorporated or Qualified 11/30/1995	3a. Date of Last Report 04/30/1996
4. FEI Number APPLIED FOR 65-0624075	Applied For Not Applicable
5. Certificate of Status Desired XX	\$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 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent STOTZER, THEODORE R 200 S. PARK RD., #200 HOLLYWOOD FL	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
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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 reinstalling) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	P
NAME	STREET ADDRESS	1.2 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP	CITY - ST - ZIP	1.3 STREET ADDRESS	
		1.4 CITY - ST - ZIP	
TITLE	NAME	2.1 TITLE	SVP, S
NAME	STREET ADDRESS	2.2 NAME	Theodore R. Stotzer
CITY - ST - ZIP	CITY - ST - ZIP	2.3 STREET ADDRESS	200 S. Park Rd., #200
		2.4 CITY - ST - ZIP	Hollywood, FL 33021
TITLE	NAME	3.1 TITLE	T
NAME	STREET ADDRESS	3.2 NAME	Marie C. Iammatteo
CITY - ST - ZIP	CITY - ST - ZIP	3.3 STREET ADDRESS	200 S. Park Rd., #200
		3.4 CITY - ST - ZIP	Hollywood, FL 33021
TITLE	NAME	4.1 TITLE	
NAME	STREET ADDRESS	4.2 NAME	
CITY - ST - ZIP	CITY - ST - ZIP	4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
TITLE	NAME	5.1 TITLE	
NAME	STREET ADDRESS	5.2 NAME	
CITY - ST - ZIP	CITY - ST - ZIP	5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
TITLE	NAME	6.1 TITLE	
NAME	STREET ADDRESS	6.2 NAME	
CITY - ST - ZIP	CITY - ST - ZIP	6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

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, or in an attachment with an address.

SIGNATURE: _____ Date: February 28, 1997 (954) 981-1000
Michael Swerdlow, President

CR2E034 (9/96)