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

Mailing Address

200 S.PARK RD., #200

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

F97000001929 (5) DOCUMENT #

HOLLYWOOD, INC. (CSC)

Principal Place of Business 200 S.PARK RD., #200 HOLLYWOOD FL 33021

Mar 10 1998 8:00am Secretary of State

FILED



HOLLYWOOD FL 33021 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/14/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For **APPLIED FOR** 65-0749198 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired x Ux Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Ζip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. p. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 STOZER, THEODORE R 200 S.PARK RD., #200 82 Street Address (P.O. Box Number Is Not Acceptable) HOLLYWOOD FL 33021 83 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PST-Addition TITLE DELETE 1.1 TITLE XX Change P/D/C SWERDLOW, MICHAEL J NAME 1.2 NAME 200 S.PARK RD., #200 STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP 1.4 CITY-ST-ZIP XXXXXXX Change Addition 21 TITLE TITLE - SWERDLOW: MICHAEL J NAME 2.2 NAME -200 S.PARK RD. #200 2.3 STREET ADDRESS STREET ADDRESS -HOLLYWOOD FL 33021 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME Zohn, Frank STREET ADDRESS 3.3 STREET ADDRESS 200 S. Park Rd., #200 CITY-ST-7IP 3.4. CITY-ST-ZIP Hollywood, FL 33021 DELETE 4.1 TITLE Change Addition v/s 4. 2 NAME NAME Stotzer, Theodore R. 4.3 STREET ADDRESS STREET ADDRESS 200 S. Park Rd., #200 4.4 CITY-ST-ZIP Hollywood, FL 33021 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME STREET ADDRESS **63 STREET ADDRESS** CITY-ST-ZIP 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.

SIGNATURE:

Theodore Stotzer, Sr.VP 3/3/98

(954) 981-1000