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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G42128** (0)

1. Corporation Name

RUDOLPH ENTERTAINMENT, INC.



Principal Place of Business

C/O DOUGLAS M. RUDOLPH
11900 BISCAYNE BLVD S806
MIAMI FL 33181
US

Mailing Address

C/O DOUGLAS M. RUDOLPH
11900 BISCAYNE BLVD S806
MIAMI FL 33181
US

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

RUDOLPH, DOUGLAS M.
11900 BISCAYNE BLVD
S806
MIAMI FL 33181

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 607.1509, 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 approved by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0502, Florida Statutes.

SIGNATURE

Signature of the person authorized to change the registered office or agent

Signature of the person authorized to change the registered office or agent

Signature of the person authorized to change the registered office or agent

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
PD	RUDOLPH, DOUGLAS M.	4000 TOWERSIDE TERR.2210	MIAMI FL	
VST	RUDOLPH, NINA	4000 TOWERSIDE TERR 2210	MIAMI FL	
[] DELETE				
[] DELETE				
[] DELETE				
[] DELETE				
[] DELETE				
[] DELETE				

13.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
212 Bal Bay Drive	Bal Harbour, FL 33154	[] Change	[] Addition	
212 Bal Bay Drive	Bal Harbour, FL 33154	[] Change	[] Addition	
[] Change	[] Addition			
[] Change	[] Addition			
[] Change	[] Addition			
[] Change	[] Addition			
[] Change	[] Addition			
[] Change	[] Addition			

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 a person or persons or trustee or trustees of the corporation and that my name appears in Block 12 or Block 13 of this annual report or supplemental report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this annual report or supplemental report as required by Chapter 607, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas M. Rudolph

3/26/96 (305) 895-7200

CR2E034 (12/95)