

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

FILED

Apr 25 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 # **G75369**

(0)

1. Corporation Name

INTRACORP ENTERTAINMENT, INC.

Principal Place of Business

**501 BRICKELL KEY DR.
SIXTH FLOOR
MIAMI FL 33131**

Mailing Address

**501 BRICKELL KEY DR.
SIXTH FLOOR
MIAMI FL 33131-2611**

3. Date Incorporated or Qualified

12/19/1983

3a. Date of Last Report

06/21/1996

4. FEI Number

59-2586701

Applied For

Not Applicable

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

2. Principal Place of Business

21 **777 Brickell Avenue**

State, Apt. #, etc.

22 **1112**

City & State

23 **Miami, Fl.**

Zip

24 **33131**

Country

25 **USA**

2a. Mailing Address

26 **777 Brickell Avenue**

State, Apt. #, etc.

27 **1112**

City & State

28 **Miami, Fl.**

Zip

29 **33131**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**SMITH, MIYOSHI D
501 BRICKELL KEY DR.
SIXTH FLOOR
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

Frances J. Pantello

82 Street Address (P.O. Box Number is Not Acceptable)

777 Brickell Avenue # 1112

83

84 City

Miami

FL

85 Zip Code

33131

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 for this corporation and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Frances J. Pantello

2/18/97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent must be a resident of the State of Florida)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	PANTELO, FRANCES J	501 BRICKELL KEY DR #800	MIAMI FL	☐
DPT	ROTHSCHILD, LEIGH M	501 BRICKELL KEY DR #800	MIAMI, FL 00000	☐
D	TOGNALLI, TAG	501 BRICKELL KEY DR. #800	MIAMI FL	☐
S	SMITH, MIYOSHI D	501 BRICKELL KEY DR #800	MIAMI FL	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		777 Brickell Avenue # 1112	Miami, Fl. 33131	☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
		777 Brickell Avenue # 1112	Miami, Fl. 33131	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
				☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
				☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				☐	☐

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Leigh M. Rothschild

Date

Daytime Phone #

4/15/97 (305) 373-7700

CR2E034 (9/96)