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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G86897

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PEARL PRODUCTIONS, INC.

FILED Mar 10 1998 8:00am Secretary of State

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21	Applied For Not Applicable Additional Required May Be I to Fees Intangible No Code Its registered as registered
SUITE 201A FT LAUDERDALE FL 33309 N MIAMI BEACH FL 33179 US 2. Principal Piaco of Business 2. A Mailing Address 2. Principal Piaco of Business 2. A Mailing Address 3. Date Incorporated or Qualified 02/23/1984 21 22 25 27 20 27 20 28 28 27 28 28 29 20 20 20 20 20 20 20 20 20	Not Applicable Additional Required D May Be I to Fees Intangible No Code Its registered as registered
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US 2. Principal Place of Business 2. Address 2. Principal Place of Business 2. Expected by the corporation of Business 3. Date Incorporated or Qualified 02/23/1984 4. FEI Number 5. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Fee F City & State 2. Country 2. Description owes or has paid the current year in Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent HAMMER, STEVEN J. 800 S. ANDREWS AVE. SUITE 600 FT. LAUDERDALE FL 33301 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) FL 85 Zip 84 City FL 85 Zip 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 agont am familiar with, and accept the obligations of Section 607.0505, Florida Statutes SIGNATURE Signature third or principal agriculture agric	Not Applicable Additional Required D May Be I to Fees Intangible No Code Its registered as registered
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City & State Country 8. This corporation owes or has paid the current year trees on the property Tax due June 30. Yes 9. Name and Address of Current Registered Agent HAMMER, STEVEN J. 800 S. ANDREWS AVE. SUITE 600 FT. LAUDERDALE FL 33301 B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) FL 85 Zip 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 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 a agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature byted or printed name of registered agent and wile I applicable (NOTE: Registered Agent signature requires when reinstating) DATE 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS FREET ADDRESS 2200 W. COMMERCIAL BLVD #201A	O May Be d to Fees Intangible No Code Lits registered
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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: