

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

FILED

Apr 28 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # H32805 (4)  
1. Corporation Name  
PM WRESTLING, FILM AND VIDEOTAPE COMPANY, INC.



Principal Place of Business  
1905 N. ATLANTIC BLVD.  
SUITE E-5D  
FT. LAUDERDALE FL 33305

Mailing Address  
1905 N. ATLANTIC BLVD.  
SUITE E-5D  
FT. LAUDERDALE FL 33305

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1906 SEFFNER VALRICO RD. Suite, Apt. #, etc. 22 N/A City & State 23 SEFFNER FL Zip 24 33584 Country 25 USA		2a. Mailing Address 26 P.O. Box 1890 Suite, Apt. #, etc. 27 City & State 28 SEFFNER FL Zip 29 33583 Country 30 USA		3. Date Incorporated or Qualified 12/04/1984	
				4. FEI Number NOT APPLICABLE Applied For <input checked="" type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MARTINEZ, IGNACIO  
1905 N. ATLANTIC B1, E-5D  
FT. LAUDERDALE FL 33305

DECEASED 214K8

10. Name and Address of New Registered Agent

81 Name RONALD MARTINEZ  
82 Street Address (P.O. Box Number is Not Acceptable)  
1906 SEFFNER-VALRICO RD.  
83  
84 City SEFFNER FL 85 Zip Code 33584

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 RONALD MARTINEZ

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

(NOTE: Registered Agent signature required when constituting)

DATE

4-21-98

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	MARTINEZ, IGNACIO	
STREET ADDRESS	1905 N. ATLANTIC BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	M	<input checked="" type="checkbox"/> DELETE
NAME	MARTINEZ, RONALD	
STREET ADDRESS	6831 HARDING ST.	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	RONALD MARTINEZ	
1.3 STREET ADDRESS	1906 SEFFNER-VALRICO RD.	
1.4 CITY-ST-ZIP	SEFFNER FL. 33584	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 to this address.

SIGNATURE R. Martinez 4/21/98

CR2E034 (10/97)