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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H59083 (6)

1. Corporation Name

MASTERWORK STUDIOS, INC.



Principal Place of Business

Mailing Address

6503-19TH ST E
5506 8TH DRIVE W.
SARASOTA FL 34243
US

P O BOX 1120
5506 8TH DRIVE W.
TALLEVAST FL 34270
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MARTIN, DENNIS
5506 8TH DRIVE W.
BRADENTON FL 34209

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 607.0607 and 607.1505, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

Signature of Agent

12. OFFICERS AND DIRECTORS

TITLE

P

[] DELETE

NAME

MARTIN, DENNIS F.
5506 8TH AVE. DR. W.
BRADENTON FL

STREET ADDRESS

CITY- ST- ZIP

TITLE

S

[] DELETE

NAME

MARTIN, LESLIE A
5506 8TH AVE. DR. W.
BRADENTON FL

STREET ADDRESS

CITY- ST- ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

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NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

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NAME

STREET ADDRESS

CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing 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 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 appointed to exercise 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:

DENNIS F. MARTIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

941-758-9185

CR2E034 (12/95)