SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (0)**DOCUMENT #** H97525 TROPICAL VIDEO PRODUCTIONS, INC. Mailing Address Principal Place of Business 3737 NW 7TH STREET 3737 NW 7TH STREET MIAMI FL 33126 MIAM! FL 33126 3a. Date of Last Report 3. Date Incorporated or Qualified 05/18/1995 02/04/1986 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2651786 26 21 \$8.75 Additional 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required Suite, Apt #, etc 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intang ble tax under s 199 032 Country Zip Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FEUER, JACK W. Street Address (P.O. Box Number is Not Acceptable) 82 12732 SW 116 TERRACE MIAMI FL 83 85 Zip Code FL 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. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505. Florida Statutes. (NOTE: Hag spred Agent's gradule required when reinstating) SIGNATURE Signature, typed or protect name of registered agent and the if approache ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME REDSTONE, ROBERT M. NAME 13 STHEET ADDRESS 11705 SW 135 PLACE STREET ADDRESS 1.4 CITY - ST - ZIP MIAMI FL Change Addition CITY - ST - ZIP DELETE 21 TITLE VSD TITLE 2.2 NAME FEUER, JACK W. NAME 2 3 STREET ADDRESS 12732 SW 116 TERRACE STREET ADDRESS 2 4 CITY - ST - ZiP MIAMI FL Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE D 3.2 NAME HAVENICK, BARBARA NAME 3 3 STREET ADDRESS 401 NW 38TH COURT STREET ADDRESS 3.4 CITY - SI - ZIP MIAMI FL [ ] Change [ ] Addition CITY-SY-ZIP DELETE 4.1.111LE TITLE 4.2 NAME AMDUR, ISABELLE NAME 4.3 STREET ADDRESS 410 NW 38TH COURT STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition MIAMI FL CITY-ST-ZIP DELETE 5 1 Tille TITLE 5.2 NAME HECHT, FLORENCE NAME 5.3 STREET ADDRESS 401 NW 38TH COURT STREET ADDRESS 5 4 CITY - ST - ZIP MIAMI FL Change Addition CITY-ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 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)(k), Florida Statutes 1 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 617, Florida Statutes and that my name appears in Elizabet 32 or Florida Statutes and an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Florida Statutes and that my name appears in Florida Statutes and the statute of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Florida Statutes are statuted by the statute of the corporation of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Florida Statutes are statuted by the statute of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes and the statute of the corporation of the c 6.4 CITY - ST - 71P

that my name appears in Block 12 or Block 13 if changed, or PRESIDENT/DIRECTOR 08-07-96 305-541-5511 SIGNATURE: SIGNATURE

on an attachment with an address.