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May 20 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 # K66362 (0)

1. Corporation Name
ENTERTAINMENT RESOURCES INTERNATIONAL, INC.

[redacted]

Principal Place of Business	Mailing Address
% CRAIG R. DEARR 6950 NORTH KENDALL DR. MIAMI FL 33156	% CRAIG R. DEARR 6950 NORTH KENDALL DR. MIAMI FL 33156-1551

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified 02/13/1989	3a. Date of Last Report 08/06/1996
4. FEI Number 65-0158667	☐ 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	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DEARR, CRAIG R. % CRAIG R. DEARR 6950 NORTH KENDALL DR. MIAMI FL 33158	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 607.0502 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.

[redacted] (Signature, Typed or Printed Name of Registered Agent and Title if Applicable) (NOTE: Registered Agent signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CALLOWAY, PHILLIP L.		1.2 NAME	
STREET ADDRESS	9380 SW 72ND ST B-140		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33173		1.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CALLOWAY, SONDRA SMITH		2.2 NAME	
STREET ADDRESS	9380 SW 72ND ST B-140		2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33173		2.4 CITY-ST-ZIP	
TITLE	ST	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	CALLOWAY, SANYKIA		3.2 NAME	
STREET ADDRESS	9380 SW 72ND ST B-140		3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33173		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SLAYTON, LYNWOOD		4.2 NAME	
STREET ADDRESS	9380 SW 72ND ST B-140		4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33173		4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	400002200314
STREET ADDRESS			5.3 STREET ADDRESS	-06/03/97--01102--003
CITY-ST-ZIP			5.4 CITY-ST-ZIP	***165.00
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

5-20-97

CR2E034 (9/96)

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