

4-25-1997 2:07PM

FROM CRAIG R DEARR PA 305 667 1238

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

FILED
May 20 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K66362

(0)

1. Corporation Name

ENTERTAINMENT RESOURCES INTERNATIONAL, INC.

Principal Place of Business

% CRAIG R. DEARR
6950 NORTH KENDALL DR.
MIAMI FL 33158

Mailing Address

% CRAIG R. DEARR
6950 NORTH KENDALL DR.
MIAMI FL 33158-1551

3. Date Incorporated or Qualified

02/13/1989

3a. Date of Last Report

08/06/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

65-0158667

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐

Yes

☐

No

9. Name and Address of Current Registered Agent

DEARR, CRAIG R.
% CRAIG R. DEARR
6950 NORTH KENDALL DR.
MIAMI FL 33158

10. Name and Address of New Registered Agent

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 of 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, typed name, and address of registered agent and date of appointment

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

NAME TITLE STREET ADDRESS CITY ST ZIP

CEO
CALLOWAY, PHILLIP L.
9380 SW 72ND ST B-140
MIAMI FL 33173

NAME TITLE STREET ADDRESS CITY ST ZIP

VP
CALLOWAY, SONDRAS SMITH
9380 SW 72ND ST B-140
MIAMI FL 33173

NAME TITLE STREET ADDRESS CITY ST ZIP

ST
CALLOWAY, SANYKIA
9380 SW 72ND ST B-140
MIAMI FL 33173

NAME TITLE STREET ADDRESS CITY ST ZIP

D
SLAYTON, LYNWOOD
9380 SW 72ND ST B-140
MIAMI FL 33173

NAME TITLE STREET ADDRESS CITY ST ZIP

NAME TITLE STREET ADDRESS CITY ST ZIP

NAME TITLE STREET ADDRESS CITY ST ZIP

NAME TITLE STREET ADDRESS CITY ST ZIP

NAME TITLE STREET ADDRESS CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST ZIP

15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY ST ZIP

19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY ST ZIP

23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY ST ZIP

27 TITLE 28 NAME 29 STREET ADDRESS 30 CITY ST ZIP

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY ST ZIP

35 TITLE 36 NAME 37 STREET ADDRESS 38 CITY ST ZIP

39 TITLE 40 NAME 41 STREET ADDRESS 42 CITY ST ZIP

43 TITLE 44 NAME 45 STREET ADDRESS 46 CITY ST ZIP

47 TITLE 48 NAME 49 STREET ADDRESS 50 CITY ST ZIP

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83 TITLE 84 NAME 85 STREET ADDRESS 86 CITY ST ZIP

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99 TITLE 100 NAME 101 STREET ADDRESS 102 CITY ST ZIP

103 TITLE 104 NAME 105 STREET ADDRESS 106 CITY ST ZIP

107 TITLE 108 NAME 109 STREET ADDRESS 110 CITY ST ZIP

111 TITLE 112 NAME 113 STREET ADDRESS 114 CITY ST ZIP

115 TITLE 116 NAME 117 STREET ADDRESS 118 CITY ST ZIP

119 TITLE 120 NAME 121 STREET ADDRESS 122 CITY ST ZIP

123 TITLE 124 NAME 125 STREET ADDRESS 126 CITY ST ZIP

127 TITLE 128 NAME 129 STREET ADDRESS 130 CITY ST ZIP

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

CR2E034 (9/96)