

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
FILED
SECRETARY OF STATE
DEPARTMENT OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L06263 (2)

I. Corporation Name

ENTERTAINMENT FILM PARTNERS, INC.

| | | | | | |
|---|---|--|---|------------------------------------|-------------------------------|
| Principal Place of Business ONE EAST BROWARD BLVD. #620 FT. LAUDERDALE FL 33301 | Mailing Address ONE EAST BROWARD BLVD. #620 FT. LAUDERDALE FL 33301 | DO NOT WRITE IN THIS SPACE. | | | |
| 2. Principal Place of Business 1 | 2a. Mailing Address 26 | 3. Date Incorporated or Qualified 08/02/1989 | 3a. Date of Last Report 04/29/1994 | 4. FEI Number 59-2962003 | Applied For Not Applicable |
| Suite, Apt. #, etc 27 | Suite, Apt. #, etc. 27 | 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required | | |
| City & State 28 | City & State 28 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees | | |
| Zip 25 | Country 29 | 7. This corporation has liability for intangible tax under S. 199.002, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | 8. This corporation has liability for intangible tax under S. 199.002, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | |
| 9. Name and Address of Current Registered Agent VENTERS, GORDON SCOTT 1509 S.E. 2ND COURT FT. LAUDERDALE FL 33301 | | 10. Name and Address of New Registered Agent 01 Name Cynthia H. Moe 02 Street Address (P.O. Box Number is Not Acceptable) 2521 NE 11 Court 03 City Ft. Lauderdale, FL 33304 04 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Cynthia H. Moe

Signature typed or printed name of registered agent and the date of record

(NOTE: Registered Agent signature required when remitting)

DATE

| | | | | | |
|----------------------------|----------------------------------|---|-----------------------------------|---|--|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE P | NAME CASSIDY, DONALD R | 1.1 TITLE President | 1.2 NAME Cynthia H. Moe | 1.3 STREET ADDRESS 2521 NE 11 Court | 1.4 CITY - ST - ZIP Ft. Lauderdale, FL 33304 |
| TITLE | NAME | 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP |
| NAME | STREET ADDRESS | 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP |
| STREET ADDRESS | CITY - ST - ZIP | 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP |
| CITY - ST - ZIP | | 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP |
| | | 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 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 110.07(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 recorder 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 with an address.

SIGNATURE:

Cynthia H. Moe

TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95

305-764
4106

Daytime Phone

0209170 CP

REMITTED BY MAY 1