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

PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L65854

(6)

BRANDELL STUDIOS, INC.											
Principal Plac	e of Busines	5			Ma	iling Address					{
1718 BAY ROAD MIAMI BCH. FL 33139 US				1718 BAY RD MIAMI BCH FL 33139 US						DO NOT WRITE IN THIS SPACE	
											3. Date Incorporated or Qualified
Dringingt Disco of Business								,			04/13/1990
2. Principal Place of Business					2a. Mailing Address						4. FEI Number Applied For
Suite, Apt. #, etc.					Suite, Apt. #, etc.						59-2869246 Not Applicable
22					27						5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State					City & State						6. Election Campaign Financing \$5.00 May Be
23					28						Trust Fund Contribution
Zıp	Country				Zip Co			Country			8. This corporation owes or has paid the current year intangible
24	[25]			29						Personal Property Tax due June 30. Yes No	
g, Name and Address of Current Registered Agent											10. Name and Address of New Registered Agent
Brandell, kim r								81	<u>'</u>	Name	
1718 BAY RD								82	-5	Street Addre	ess (P.O. Box Number is Not Acceptable)
MIAMI BEACH FL 33239						}			┢		
								84	Ļ	City	Re Zo Codo
								l i	ļ	-	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 register 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 Signature, typed or printed name of registered agent and life if applicable. (NOTE Registered Agent signature required when reinstating) DATE											
12.	argnature, typico	1 or prante		CERS AND D				13.	ent e	eignature require	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD			DETIG ATTO D	TILO	DELETE	_	1.1 TITLE	-	- Т	Change Addition
NAME	BRANDI	ELL. K	IM R			_		1.2 NAME			
STREET ADDRESS	4740 0411 0040							1.3 STREET	ΑĎ	DRESS	
CITY - ST - ZIP	MIAMI E							1.4 CITY-S			
TITLE				****		DELETE		2.1 TITLE	-	"	☐ Change ☐ Addition
NAME							1 2	2.2 NAME			
STREET ADDRESS							1 2	2.3 STREET	AD	DRESS	
CITY - ST - ZIP								2. 4 CITY - S			
TITLE						DELETE		3.1 TITLE			Change Addition
NAME							3	3.2 NAME			
STREET ADDRESS							3	3.3 STREET	ADI	DRES\$	
CITY-ST-ZIP							3	9.4. CITY - S	ST - 2	ZIP	
TITLE						DELETE	- 14	1.1 TITLE			☐ Change ☐ Addition
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STREET ADDRESS							- 14	1.3 STREET	ADI	ORESS	
CITY-ST-ZIP								I.4 CITY-S	Y- Z	ZIP	
TITLE						DELETE		5.1 TITLE			Change Addition
NAME							5	2 NAME		Ì	
STREET ADDRESS							5	3.3 STREET	AD(ORESS	
CITY-ST-ZIP							_	A CITY-S	T - Z	ZIP	
TITLE						☐ DELETE		31 TITLE			Change Addition
NAME								3.2 NAME			
STREET ADDRESS							6	3.3 STREET	ADI	DRESS	

6.4 CITY-ST-ZIP 14. Thereby 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE. KIM BRANDELL

lun:

(305) 531-3499

FILED

Apr 27 1998 8:00am

Secretary of State