File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 29 AMII: 32 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 | Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Malling Address of Limited Liability Company | DOCUMENT # 19400000698 **DOCUMENT #** L9400000698 1a. Principal Place of Business Address DANCESPORT PRODUCTIONS, L.C. P.O. BOX 13 <del>ND SPANISH TRAIL -</del> BOCA RATON FL 33429 <del>BO</del>CA RATON FL 33432 3. Date Organized or Qualified 2. Principal Place of Business 2a. Mailing Address 3a. State of Formation P. o. Box 13 Suite, Apt. #, etc. 505 N.E. SPANISH TRAIL 12/19/1994 FLSuite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0553786 BOCA RATON FL BOCA RATON FL 5. Date of Last Report 6. Certificate of Status Desired 3543a 334 29 USA S8.75 Additional Fee Required USA 06/19/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name HILLARY, COLIN C 505 N.E. SPANISH TRAIL Street Address (P.O. Box Number is Not Acceptable) 300002511183---05/05/99 01093 010 BOCA RATON FL 33432 Sulte, Apt. #, etc. \*\*\*\*188.75 \*\*\*\*188.75 Zip Code City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE, Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MCRM BUNKER, LEONARD R 2581 JUPITER PARK DR. STE FT LAUDERDALE FL MGRM FEHER, MARIANNE 1647 CYPRESS PT. DR. CORAL SPRINGS FL BOCA RATON FL MGRM HILLARY, COLIN 505 N.E. SPANISH TRAIL MGRM HILLARY, JOY 505 N.E. SPANISH TRAIL BOCA RATON FL

11. Ido hereby certify that the information supplied with this fiting 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 is true and accurate and the my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or true teef in execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

WITH AND THE CONTRINSED THAT E OF SIGNING MANAGING MEMBER OR MANAGER

4/27/98 561-368-276,