FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1997 **DIVISION OF CORPORATIONS** 97 MAY 22 AM 9:37 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE **DOCUMENT** #L96000000648 of Limited Liability Company TALLAHASSEE FLORIDA

18. Principal Place of Business Address CRYSTAL PICTURES, L.C. 100 S. BISCAYNE BOULEVARD .00 S. BISCAYNE BOULEVARD SUITE 911 SUITE 911 MIAMI FL 33131 MIAMI FL 33131 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 06/14/1996 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 6. Certificate of Status Desired 5. Date of Last Report ŽiD Country Country Zip Str. Zhi Addibban it Fee Flogenied 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name ROBLES, LOUIS S 100 S. BISCAYNE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 900 MIAMI FL 33131 Sulte, Apt. #, etc. Zip Code 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 MGR ROBLES, LOUIS S 100 S. BISCAYNE BOULEVARD, NIAMI FL 0002195057---05/29/97--01084--006 ****203.75 ****203.75 11. 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 is true and accurate and that 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an 371-5944 attachment with an address. SIGNATURE: TUNE AND TYPEO OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER INHSE10 R(12-96)