


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAY 26 AM 11:07	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L97000001257			
MADHOUSE ENTERTAINMENT GROUP, LLC 16410 DIAMOND PLACE WESTON FL 33331		1a. Principal Place of Business Address 16410 DIAMOND PLACE WESTON FL 33331			
2. Principal Place of Business 2031 Harrison St. Suite, Apt. #, etc.		2a. Mailing Address 16410 Diamond Pl Suite, Apt. #, etc.		3. Date Organized or Qualified 11/07/1997	
City & State Hollywood FL		City & State Weston FL		3a. State of Formation FL	
Zip 33020		Country USA		4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip 33331		Country USA		5. Date of Last Report 6. Certificate of Status Desired SB 75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent SALOMON, SCOTT 2417 UNIVERSITY DRIVE CORAL SPRINGS FL 33065				8. Name and Address of New Registered Agent/Office Name MARK PACELLI Street Address (P.O. Box Number is Not Acceptable) 16410 Diamond Place Suite, Apt. #, etc. City Weston Zip Code FL 33331	
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 <u>Mark Pacelli</u> DATE <u>4/28/98</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	PACELLI, MARK	16410 DIAMOND PLACE		WESTON FL	
MGRM	SAVICK, NICHOLAS	16410 DIAMOND PLACE 16501		WESTON FL 100002545941--2 -06/03/98--01053--008 ****188.75 ****188.75	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 attachment with an address.

SIGNATURE: Mark Pacelli

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #