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Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M21993 (4)

1. Corporation Name

MARGO BERMAN CREATIVE SERVICES, INC.

Principal Place of Business

3909 N.E. 163RD STREET, SUITE #301
N. MIAMI BCH FL 33160

Mailing Address

3909 N.E. 163RD STREET, SUITE #301
N. MIAMI BCH FL 33160-4126

3. Date Incorporated or Qualified

10/16/1985

3a. Date of Last Report

02/27/1996

2. Principal Place of Business

21 3351 NE 164 Street

Suite, Apt. #, etc.

22 City & State

23 N. miami Beach, FL

24 Zip

33160

Country

25 USA

2a. Mailing Address

26 3741 NE 163 Street

Suite, Apt. #, etc.

27 # 112

27 City & State

28 N. miami Beach, FL

Zip

33160

Country

30 USA

4. FEI Number

59-2592727

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

BERMAN, MARGO
3909 N.E. 163RD STREET, SUITE #301
N. MIAMI BCH FL 33160

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3351 NE 164 Street

83

84 City

N. miami Beach

FL

85 Zip Code

33160

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

Signature of person or persons of registered agent and for all applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP

NAME Berman, MARGO
STREET ADDRESS 3909 NE 163RD ST #301
CITY- ST- ZIP N. MIAMI BCH FL

TITLE ST

NAME Berman, MARGO
STREET ADDRESS 3909 NE 163RD ST #301
CITY- ST- ZIP L7814394

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 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 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:

Margo Berman

Margo Berman

1-7-97

(305)949-7711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

021853A

CR2E034 (9/96)