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FILED
Jun 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N08870 (0)

1. Corporation Name
ALLIANCE FOR MEDIA ARTS, INC.



Principal Place of Business 827 LINCOLN ROAD MIAMI BEACH FL 33139	Mailing Address 827 LINCOLN ROAD MIAMI BEACH FL 33139-2620
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3. Date Incorporated or Qualified 04/22/1985	3a. Date of Last Report 03/27/1996
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

4. FEI Number 59-2631139	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**PERWIN, JEAN S.
25 SE 2ND AVE #623
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	VELT, VICTOR W.
STREET ADDRESS	7730 NW 13TH STREET
CITY-ST-ZIP	PEMBROKE PINES FL
TITLE	VD <input type="checkbox"/> DELETE
NAME	ROBERTS, MARILYN GOTTLIEB
STREET ADDRESS	800 LENOX, #5
CITY-ST-ZIP	MIAMI BEACH FL
TITLE	TD <input type="checkbox"/> DELETE
NAME	CHAUNCEY, DONALD
STREET ADDRESS	8701 SW 87 CT.
CITY-ST-ZIP	S. MIAMI FL
TITLE	D <input type="checkbox"/> DELETE
NAME	SHELLEY, JAMES SCOTT
STREET ADDRESS	800 LENOX, #1
CITY-ST-ZIP	MIAMI BEACH FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	ORCUTT, WILLIAM
STREET ADDRESS	1618 MICHIGAN AVENUE
CITY-ST-ZIP	MIAMI BEACH FL
TITLE	PD <input type="checkbox"/> DELETE
NAME	LOTSPEICH, BRAD
STREET ADDRESS	800 LENOX AVE #3
CITY-ST-ZIP	MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(l), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

CR2E037 (9/96)

SIGNATURE _____ DATE **6/16/97**