

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90135 005 ***158.75

DOCUMENT # P00000034679

1. Entity Name

~~2930 BISCAYNE BOULEVARD, INC.~~

Nlc 12/28/00
(Signature)

ENTERTAINMENT GROUP ACQUISITION CORP.

Principal Place of Business

201 S. BISCAYNE BLVD. #3400
 MIAMI FL 33131

Mailing Address

201 S. BISCAYNE BLVD. #3400
 MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1085589

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FERRELL SCHULTZ CARTER & FERTEL, P.A.
 201 SOUTH BISCAYNE BOULEVARD
 34TH FLOOR MIAMI CENTER
 MIAMI FL 33131

Name
Ferrell Schultz Carter Zumpano + Fertel, PA

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Mayra C. DeCastiglione*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PD FERRELL, MILTON M JR.**
 STREET ADDRESS **201 S. BISCAYNE BLVD. #3400**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S DA CASTIGLIONE, MAYRA C**
 STREET ADDRESS **201 S. BISCAYNE BLVD. #3400**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T NICHOLLS, GREGG**
 STREET ADDRESS **201 S. BISCAYNE BLVD. #3400**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE Change Addition
 NAME **T. William Forshee**
 STREET ADDRESS **220 Miracle Mile, Suite 221**
 CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mayra C. DeCastiglione*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-01
 Date

305-371-8585
 Daytime Phone #

CR2E034 (10/00)