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Apr 25 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 # P00631 (2)
1. Corporation Name
ELECTRONIC CONVENTIONS MANAGEMENT CORPORATION



Principal Place of Business
8110 AIRPORT BOULEVARD
LOS ANGELES CA 90045

Mailing Address
8110 AIRPORT BOULEVARD
LOS ANGELES CA 90045-3119

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/18/1984		3a. Date of Last Report 04/12/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 95-3865580		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 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: Type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRONER, HARRY	1.2 NAME	
STREET ADDRESS	8110 AIRPORT BOULEVARD	1.3 STREET ADDRESS	
CITY- ST- ZIP	LOS ANGELES CA	1.4 CITY- ST- ZIP	
TITLE	TVC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDMEIER, ROGER	2.2 NAME	
STREET ADDRESS	8110 AIRPORT BLVD	2.3 STREET ADDRESS	
CITY- ST- ZIP	LOS ANGELES CA	2.4 CITY- ST- ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCDONALD, JAMES R	3.2 NAME	
STREET ADDRESS	8110 AIRPORT BOULEVARD	3.3 STREET ADDRESS	
CITY- ST- ZIP	LOS ANGELES CA	3.4 CITY- ST- ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STUBBERUD, ALLEN	4.2 NAME	
STREET ADDRESS	8110 AIRPORT BLVD	4.3 STREET ADDRESS	
CITY- ST- ZIP	LOS ANGELES CA	4.4 CITY- ST- ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OSTROFE, CHARLES	5.2 NAME	
STREET ADDRESS	8110 AIRPORT BLVD	5.3 STREET ADDRESS	
CITY- ST- ZIP	LOS ANGELES CA	5.4 CITY- ST- ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUGO, SHANE	6.2 NAME	
STREET ADDRESS	8110 AIRPORT BOULEVARD	6.3 STREET ADDRESS	
CITY- ST- ZIP	LOS ANGELES CA	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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/97

(310) 245-3976

Date

Daytime Phone #

0601722

CR2E034 (9/96)