SECOND ROTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (0)P34627 AMERICOM INTERNATIONAL ENTERTAINMENT LTD. INCORP **ORATED** Mailing Address Principal Place of Business 1000 UNIVERSAL STUDIOS PLAZA 1000 UNIVERSAL STUDIOS PLAZA BLDG 22 BLDG 22 3a. Date of Last Report 3. Date Incorporated or Qualitied ORLANDO FL 32819 ORLANDO FL 32819 09/20/1995 U\$ 07/11/1991 Applied For 4 FEI Number Mailing Address 2a. 2. Principal Place of Business Not Applicable 13-3039895 26 21 \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required Suite, Apt. #. etc. 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199 032 23 Country Zio Country Zıp Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name LEONE, JAMES R. A Street Address (P.O. Box Number is Not Acceptable) 82 452 OSCEOLA STREET STE 211-215 **ALTAMONTE SPRINGS FL 32701** 83 85 Zip Code 84 City 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. (NOTE Registered Agent signature required when re-estating) SIGNATURE Stynature, typed or pented nanie of registered agent and the if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1.1 TITLE CP TITLE CR2E034 1.2 NAME KORN, AL NAME 1.3 STREET ADDRESS 230 PARK AVE., STE. 346 STREET ADDRESS 14 CITY-ST-ZIF NEW YORK NY Change Addition CITY-ST-ZIP DELETE 2.1 TIFLE TITLE 2.2 NAME SCHWARTZ, STEPHEN JAY NAME 2.3 STREET ADDRESS 10 EAST 40TH STREET STREET ADDRESS 2 4 CITY - S1 - ZIP **NEW YORK NY** Change Addition CITY-ST-ZIP DELETE 3.1 TILLE TITLE ٧D 3.2 NAME LUPO, THOMAS M 1000 UNIVERSAL STUDIOS PLAZA 3 3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP ORLANDO FL Change Addition CITY-ST-ZIP DELETE 41 THLE TITLE 4 2 NAM8 NAME 43 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 51 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CHTY - ST-ZIP Change Addition CITY - \$1 - ZIP DELETE 6 1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 eath; that I am an officer or freector of the confortation 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 on an attachment with an address

THOUSE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

8/6/96 (401) 363 8965