


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P40529 (0) 1. Corporation Name PIXPAY SERVICES, INC.		



Principal Place of Business 3601 WEST OLIVE AVENUE, 8TH FLOOR BURBANK CA 91505	Mailing Address 3601 WEST OLIVE AVENUE, 8TH FLOOR BURBANK CA 91505
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2835 North Naomi Street Suite, Apt. #, etc.		2a. Mailing Address 26 2835 North Naomi Street Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/17/1992	
22 City & State 23 Burbank, California Zip 24 91504 Country 25 USA		27 Attn: Legal Department 28 Burbank, California Zip 29 91504 Country 30 USA		4. FEI Number 95-4339719 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301				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, typed 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	CD <input type="checkbox"/> DELETE	1.1 TITLE	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRANEY, ROBERT W.	1.2 NAME	DRANEY, ROBERT W.
STREET ADDRESS	3601 W. OLIVE AVE., 8 FL	1.3 STREET ADDRESS	2835 NORTH NAOMI STREET
CITY-ST-ZIP	BURBANK CA	1.4 CITY-ST-ZIP	BURBANK, CA 91504
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETERSON, JACK L.	2.2 NAME	PETERSON, JACK L.
STREET ADDRESS	3601 W. OLIVE AVE., 8 FL	2.3 STREET ADDRESS	2835 NORTH NAOMI STREET
CITY-ST-ZIP	BURBANK CA	2.4 CITY-ST-ZIP	BURBANK, CA 91504
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAYLOR, MICHELE D.	3.2 NAME	CAYLOR, MICHELE D.
STREET ADDRESS	3601 W. OLIVE AVE., 8 FL	3.3 STREET ADDRESS	2835 NORTH NAOMI STREET
CITY-ST-ZIP	BURBANK CA	3.4 CITY-ST-ZIP	BURBANK, CA 91504
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAUGHAN, GEORGE M.	4.2 NAME	VAUGHAN, GEORGE M.
STREET ADDRESS	3601 W. OLIVE AVE., 8 FL	4.3 STREET ADDRESS	2835 NORTH NAOMI STREET
CITY-ST-ZIP	BURBANK CA	4.4 CITY-ST-ZIP	BURBANK, CA 91504
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONOVAN, JAMES	5.2 NAME	
STREET ADDRESS	515 SOUTH FIGUEROA, STE. #1000	5.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90117	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

Michele D. Caylor

Michele D. Caylor

1/26/98

818-955-6000

CR2E034 (10/97)