

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P93000001770 (5)

1. Corporation Name
PAUL ANTHONY ENTERTAINMENT, INC.



Principal Place of Business: 18287 CLEAR BROOK CR. BOCA RATON FL 33498
 Mailing Address: 18287 CLEAR BROOK CR. BOCA RATON FL 33498

2. Principal Place of Business		2a. Mailing Address	
21	26	Suite, Apt. #, etc.	
22	27	City & State	
23	28	Zip	Country
24	25	29	30

3. Date Incorporated or Qualified	3a. Date of Last Report
01/04/1993	04/24/1995
4. FEI Number	Applied For / Not Applicable
65-0380258	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
BURNS-THOMPSON, DEBORAH Y
 18287 CLEAR BROOK CR.
 BOCA RATON FL 33498

10. Name and Address of New Registered Agent
 81 Name: **PAUL A. THOMPSON**
 82 Street Address (P.O. Box Number is Not Acceptable): **18287 CLEAR BROOK CIRCLE**
 83
 84 City: **BOCA RATON** FL 85 Zip Code: **33498**

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 607.0705, Florida Statutes.

SIGNATURE: *Paul A. Thompson* **PAUL A. THOMPSON, PRESIDENT** 4/1/96
Signature typed or printed name of registered agent and date it applies to. (DATE Registered Agent Signature required when registering.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, PAUL A	1.2 NAME
STREET ADDRESS	18287 CLEAR BROOK CR.	1.3 STREET ADDRESS
CITY-ST-ZIP	BOCA RATON FL 33498	1.4 CITY-ST-ZIP
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNS-THOMPSON, DEBORAH Y	2.2 NAME
STREET ADDRESS	18287 CLEAR BROOK CR.	2.3 STREET ADDRESS
CITY-ST-ZIP	BOCA RATON FL 33498	2.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY-ST-ZIP		3.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		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 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 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: *Paul A. Thompson* **PAUL A. THOMPSON** 4/1/96 (407) 451-9515
Signature typed or printed name of signing officer or director. (DATE)

CR2E034 (12/95)