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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-7IP



FLORIDA DEPARTMENT OF STATE

FILED

Feb 03 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000011175 (5)

THE ENTERTAINMENT COMPANY OF ORLANDO, INC.

Mailing Address Principal Place of Business 707 E WASHINGTON ST 707 E WASHINGTON ST ORLANDO FL 32801-2939 ORLANDO FL 32801 3. Date Incorporated or Qualified 3a. Date of Last Report 02/12/1993 03/13/1996 2. Principal Place of Business Applied For 2a. Mailing Address Not Applicable 59-3164966 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apl. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 28 Country Zip Country Z ϕ 8. This corporation has liability for intangible tax under s. 199.032, ✓ Yes □ No 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable)
707 E. Was hinston 51. BARCLAY, GLEN C 707 E WASHINGTON ST 82 Washington St. ORLANDO FL 32801 83 84 Zip Code lando 01 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 (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE THLE 1.2 NAME BARCLAY, GLEN C NAME 6127 BOLLING DR 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32808 1.4 CITY - ST - ZIP CHTY - ST - ZIP Addition DELETE Change 21 TITLE THUE CHAN, J. CHRISTOPHER 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2017 E WASHINGTON ST. ORLANDO FL 32803 2 4 CITY-SY-ZIP CITY-ST-ZIF Addition DELETE 31 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIF Change Addition DELETE 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET AUDRESS 4.4 CITY-ST-ZIP DITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - 24P DITY-ST-ZiP ___ Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADORESS

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.