SECOND NOTICE: 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.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **P93000025992 (7)**

1. Corporation Name

SHOW-POP USA, INC.

Principal Place of Business	Mailing Address
~~2200 CORPORATE BLVD NW~~ ~~SUITE 401-A~~ ~~BOCA RATON FL 33431~~ ~~US~~	~~2200 CORPORATE BLVD NW~~ ~~SUITE 401-A~~ ~~BOCA RATON FL 33431~~ ~~US~~

3. Date Incorporated or Qualified: 04/01/1993
3a. Date of Last Report: 05/25/1995

2. Principal Place of Business
21: 7491 North Federal Hwy
22 Suite, Apt #, etc: Ste. 271
23 City & State: Boca Raton FL
24 Zip: 33487
25 Country: USA

2a. Mailing Address
26:
27 Suite, Apt #, etc:
28 City & State:
29 Zip:
30 Country:

4. FEI Number: 65-0398790 ☐ Applied For ☐ Not Applicable

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 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~PINONE, ANTHONY~~
~~2200 CORPORATE BLVD NW~~
~~STE 401~~
~~BOCA RATON FL 33431~~

10. Name and Address of New Registered Agent

81 Name: GREGORY J. BLODIG, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable): GREENSPOON, MARDER ET AL
83: 100 WEST CYPRESS CREEK RD., STE. 700
84 City: FT. LAUDERDALE **FL** 85 Zip Code: 33309

11. Pursuant to the provisions of Sections 607.0502 and 617.1508, 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: Gregory J. Blodig — 1-2-96
Signature, typed or printed name of registered agent and date of signature (NOTE: Registered Agent's signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP PINONE, ANTHONY ~~2200 CORPORATE BLVD NW #401~~ BOCA RATON FL	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☒ Change ☐ Addition 7491 No. Federal Hwy Ste. 271 Boca Raton FL 33487
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP ALTMANN, PAUL ~~2200 CORPORATE BLVD NW 401-A~~ BOCA RATON FL	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	☒ Change ☐ Addition 7491 N. Federal Hwy Ste 271 Boca Raton FL 33487
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Anthony Pinone Pres. 8/5/96 (407) 995-9955
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (DATE) (Daytime Phone #)
Anthony Pinone, Pres.