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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000036342 (2)

FLASTE STUDIOS, INC.

Principal Place of Husiness Mailing Address 935 NE 171 ST 935 NE 171 ST REAR N MIAMI BEACH FL 33162 N MIAMI BEACH FL 33162-2506 3. Date Incorporated or Qualified 3a. Date of Last Report 05/17/1993 05/17/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0415498 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Ζip Country 8. This corporation has liability for intangible tax under s 199.032, Yes 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FLASTE, JANICE 935 NE 171 ST 82 Street Address (P.O. Box Number is Not Acceptable) REAR **B3** N MIAMI BEACH FL 33162 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or profed hards of registered agent and too, if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) OFFICERS AND DIRECTORS 12 13. DELETE Change Addition 11 DILE TILLE FLASTE, JANICE CR2E034 1.2 NAME MAMP 935 NE 171 ST-REAR

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NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-76 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 armual 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:

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