

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000041961 (2)

1. Corporation Name

H.S.H. ENTERTAINMENT, INCORPORATED



Principal Place of Business

1717 NORTH BAYSHORE DR.
APT. 3637
MIAMI FL 33132

Mailing Address

1717 NORTH BAYSHORE DR.
APT. 3637
MIAMI FL 33132

3. Date Incorporated or Qualified

06/08/1993

3a. Date of Last Report

09/26/1995

2. Principal Place of Business

2a. Mailing Address

21 4220 MYRICA LANE

26 4220 MYRICA LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

Zip

Country

Zip

Country

24 33137

25

29 33137

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CRONIG, STEVEN C
BAILEY HUNT JONES & BUSTO
COURVOISIER CTR., #300,501 BRICKELL KEY DR.
MIAMI FL 33131-2623

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

STEVEN CRONIG

Registered Agent Signature (required when reinstating)

3/26/96

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

D
HUIZENGA, H S
1717 N. BAYSHORE DR., #3637
MIAMI FL 33132

DELETE

2. TITLE

3. TITLE

4. TITLE

5. TITLE

6. TITLE

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28. TITLE

29. TITLE

30. TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE

2. 2. TITLE

3. 3. TITLE

4. 4. TITLE

5. 5. TITLE

6. 6. TITLE

7. 7. TITLE

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29. 29. TITLE

30. 30. TITLE

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:

H. Scott Huizenga 3/1/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305
573-0095

Daytime Phone

CR2E034 (12/95)