

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 # P93000046790 (0)

1. Corporation Name

EAGLE ENTERTAINMENT, INC.



Principal Place of Business

Mailing Address

3800 S. OCEAN DR.
SUITE 206
HOLLYWOOD FL 33019

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SUITE 206
HOLLYWOOD FL 33019

3. Date Incorporated or Qualified 07/02/1993	3a. Date of Last Report 04/11/1995
4. FEI Number 65-0419094	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$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	

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARCUS, RICHARD A
3800 S. OCEAN DR.
SUITE 206
HOLLYWOOD FL 33019

81 Name	MARCUS, RICHARD A.
82 Street Address (P.O. Box Number is Not Acceptable)	1151 HARRISON STREET
83	
84 City	HOLLYWOOD, FL.
85 Zip Code	FL 33019

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

Richard A. Marcus

RICHARD A. MARCUS, PRESIDENT

4/15/96

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	1.1: PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARCUS, RICHARD A	1.2 NAME	1.2: MARCUS, RICHARD A.
STREET ADDRESS	1201 S. OCEAN DR., #208N	1.3 STREET ADDRESS	1.3: 1151 HARRISON STREET
CITY-ST-ZIP	HOLLYWOOD FL 33019	1.4 CITY-ST-ZIP	1.4: HOLLYWOOD, FL. 33019
TITLE	DS <input type="checkbox"/> DELETE	2.1 TITLE	DS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARCUS, JENNIFER	2.2 NAME	MARCUS, JENNIFER
STREET ADDRESS	1201 S. OCEAN DR., #208N	2.3 STREET ADDRESS	1151 HARRISON ST.
CITY-ST-ZIP	HOLLYWOOD FL 33019	2.4 CITY-ST-ZIP	HOLLYWOOD, FL. 33019
TITLE	DV <input type="checkbox"/> DELETE	3.1 TITLE	3.1 VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOMINIC, MICHAEL	3.2 NAME	3.2 DOMINIC, MICHAEL
STREET ADDRESS	1351 SE 7TH AVE., #208	3.3 STREET ADDRESS	3.3 680 S.E. 13TH STREET #107
CITY-ST-ZIP	DANIA FL 33004	3.4 CITY-ST-ZIP	3.4 DANIA, FL. 33004
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, changed or on an attachment with an address.

SIGNATURE:

Richard A. Marcus

RICHARD A. MARCUS

4/15/96

(305) 455-8445

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)