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SUITE 250

PROFIT
CORPORATION
ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

SUITE 250



FLORIDA DEPARTMENT OF STATE

FILED

Apr 30 1997 8:00am

Secretary of State

96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000063213 (1)

PRODUCERS AND COMPANY, INC.

9360 SUNSET DR. 9360 SUNSET OR. MIAMI FL 33173-3273 MIAMI FL 33173 3. Date Incorporated or Qualified Sa. Date of Last Report 09/10/1993 12/19/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 12-2610628 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zφ Country Zıp 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CAHLIN, RICHARD A CPA 20590 WEST DIXIE HWY 62 Street Address (P.O. Box Number is Not Acceptable) NO. MIAMI BEACH FL 33180 83 84 City 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 Signature, typed or printed name of registered agent and bite if applicable (NOTE Registered Agent signature required when reinstating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE TITLE LIEBERMAN, STACY S NAME 1.2 NAME #250, 9360 SUNSET DR. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33173** 14 CITY-ST-ZIP CITY - ST - ZIF DELETE Change ___ Addition TiTi E 2.1 TITLE NAME 22 NAME 2.3 STREET ADDRESS STHEET ADDRESS 2.4 CITY-ST-ZIP CITY - S1 - Zig DELETE 3.1 TITLE Change Change Addition BHLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST-ZIP DELETE Addition 5.1 TITLE Change THEF NAM 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** 54 CITY-ST-ZIP CHTY-ST-74P DELETE Change Addition HILF 6.1 TITLE 6.2 NAME NAMI STREET ADDRESS **6.3 STREET ADDRESS** 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 chrector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name