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

**PROFIT** CORPORATION



FLORIDA DEPARTMENT OF STATE

	1996	The Cartiffic At	Division (	or Controlla	HONS			
OCUN Corporation	MENT #	P9300	0071524 (	1)				
•	FILM SERV	ICES, INC.				 		1881 1888) BHI B NGH BI 1881 B
incipal Place of Business Mailing Address								
700 E. BROW BUITE 502 ET. LAUDERD	ARD-BLVD.	AV .96	-700 E. BROWARD B SUITE 302 - FT. LAUDERDALE FL	EVD: 6 V	AJ . 96			
J\$	ALC TO OLOGO	2.26	US	2	24	3. Date incorporated or Qualified 10/14/1993		e of Last Report <b>2/20/1995</b>
	ce of Business . Browa	ard Blvd.	2a. Maing Address 26c/o Acctg. &	. Busine	ss Conslt	4. FEI Number s. 65-0442745	reconstruct a constant	Applied Fo Not Applic
Suite Apt.#. Suite	302		Suite, Apt #, etc. 27 790 E. Brow			5. Certificate of Status Desired	<b>X</b>	\$8.75 Additional Fee Required
City & State <b>Ft</b> . L	auderda	ile, FL	Oty & State 28 Ft. Lauder			6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
Zφ 33301	25	Country USA	Zip 29 33301	Coun		8. This corporation has liability fill Florida Statutes	for intangible t	
	9. Name and	d Address of Curren	t Registered Agent		81 Name	10. Name and Address of New	v Registered	Agent
	S, RUSSELL I		TANTO INO	1	B2 Street Addre	ess (P.O. Box Number is Not Accep	table)	
		usiness consul' /D suite 302	.TANTS, INC.	1	83			
	*****				1			
FI LAUD	DERDALE FL 3	33301			B4 City			85 Zip Code
Pursuant to or registere	o the provisions ed agent, or both	of Sections 607.0502 h, in the State of Floric	ano 607.1508, Florida Stat da. Such change was autho ion 607.0505, Florida Statut	lutes, the above	e named corpora	ition submits this statement for the i of directors. I hereby accept the a	purpose of ch	anging its registered
Pursuant to or registere familiar with NATURE s	o the provisions ed agent, or both h, and accept th	of Sections 607.0502 h, in the State of Floric	da, Such change was autho ion 607,0505, Florida Statut and the date and a	uites, the aboverized by the cotes.  INDIE: Repoteed A. 13.	e named corpora prporation's board spint squature required	i of directors. Thereby accept the a	purpose of ch pprointment a	anging its registered as registered agent. I a
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SIGNATURE:

DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANN AMARIE

VISCLOSE

305.462.6045

CR2E034 (12/95)