

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 # P93000088134 (0)

1. Corporation Name

X-ENTERTAINMENT CORPORATION



Principal Place of Business

777 S. FLAGLER DR.
WEST TOWER, 8TH FLOOR
WEST PALM BEACH FL 33401

Mailing Address

777 S. FLAGLER DR.
WEST TOWER, 8TH FLOOR
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

12/20/1993

3a. Date of Last Report

02/06/1995

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

4. FEI Number

65-0459939

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MARTIN E. WASHOFSKY, E.A., P.A.
4360 NORTHLAKE BLVD., #205
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 MICHAEL A. SLAVIN
82 Street Address (P.O. Box Number is Not Acceptable)
4440 PGA BLVD
83 Suite 402
84 PALM BEACH GARDENS FL 85 Zip Code
33410

11. Pursuant to the provisions of Sections 607.0102 and 607.0103, 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 obligation of, Section 607.0103, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent for Service of Process

Signature of Registered Agent or Registered Agent for Service of Process

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	BASSETT, ALDEAN	777 S. FLAGLER DR.	WEST PALM BEACH FL 33401	☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	☐	☐

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***200.00

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

407

CS 5/1/96

CR2E034 (12/95)