

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 13 1997 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # P94000005269 (3)

1. Corporation Name

THE MAGICAL DOLPHIN BOY PRODUCTIONS, INC.



|                                                                           |                                                                    |
|---------------------------------------------------------------------------|--------------------------------------------------------------------|
| Principal Place of Business<br>1915 HARRISON STREET<br>HOLLYWOOD FL 33020 | Mailing Address<br>1915 HARRISON STREET<br>HOLLYWOOD FL 33020-5017 |
|---------------------------------------------------------------------------|--------------------------------------------------------------------|

|                                |                         |                                                                                                                                                     |                                       |
|--------------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     | 3. Date Incorporated or Qualified<br>01/20/1994                                                                                                     | 3a. Date of Last Report<br>05/01/1996 |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. | 4. FEI Number<br>NOT APPLICABLE                                                                                                                     | Applied For<br>Not Applicable         |
| 22. City & State               | 27. City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                           | \$8.75 Additional<br>Fee Required     |
| 23. Zip                        | 28. Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                  | \$5.00 May Be<br>Added to Fees        |
| 24. Country                    | 29. Country             | 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                                                                                                                                                  |                                                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br>DOUGLAS BISCHOFF, ESQ.<br>MORGAN, LEWIS & BOCKIUS, LLP<br>200 S. BISCAYNE BLVD., SUITE 5300<br>MIAMI FL 33131 | 10. Name and Address of New Registered Agent<br>81. Name<br>82. Street Address (P.O. Box Number is Not Acceptable)<br>83.<br>84. City<br>85. Zip Code<br>FL |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|

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 fee if applicable) (NOTE: Registered Agent's signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                                                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-----------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PC<br>RODGERS, THOMAS E JR<br>1915 HARRISON ST.<br>HOLLYWOOD FL 33020 | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                       | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                       | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                                       | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | DT<br>SHAPIRO, ROBERT<br>1915 HARRISON ST.<br>HOLLYWOOD FL 33020      | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                       | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                       | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                                       | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | DS<br>KING, LAURA A<br>1915 HARRISON ST.<br>HOLLYWOOD FL 33020        | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                       | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                       | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                                       | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D<br>MCKEAN, RANDOLPH<br>6401 S.W. 87TH AVE.<br>MIAMI FL 33173        | 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                      |                                                                       | 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                      |                                                                       | 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 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 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:

*Laura A. King*

4/25/97 (954) 929-6902

CR2E034 (9/96)