

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 2:09

DOCUMENT # P94000007564 (5)

1. Corporation Name

KIVA ENTERTAINMENT OF FLORIDA, INC.

Principal Place of Business

Mailing Address

15760 VENTURA BLVD.
SUITE 828
ENCINO CA 91436

15760 VENTURA BLVD.
SUITE 828
ENCINO CA 91436

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

01/31/1994

4. FEI Number

65-0475387

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

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

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COBB, THOMAS C
2 S. BISCAYNE BLVD.
SUITE 3400 - ONE BISCAYNE TOWER
MIAMI FL 33131-1897

B1 Name

Thomas Cobb

B2 Street Address (P.O. Box Number is Not Acceptable)

1399 S.W. First Avenue

B3

B4 City

Miami

FL

B5

Zip Code
33130

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

Thomas Cobb, Esq.

Thomas C Cobb

2/10/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	GERSTEN, ALBERT H JR.	15760 VENTURA BLVD., SUITE 828	ENCINO CA 91436
D	BENNETT, CAMILLE	15760 VENTURA BLVD., SUITE 828	ENCINO CA 91436
D	COLLIER, MARTIN	15760 VENTURA BLVD., SUITE 828	ENCINO CA 91436

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-ST-ZIP

14. I, the undersigned, certify that the information furnished herein is voluntarily furnished and does not qualify for the exemption stated in Section 110 (2)(C)(B), Florida Statutes. I further certify that I am an officer or director of the corporation and that my signature shall have the same legal effect as if made under oath, in Black Ink, and that I am not a resident of the State of Florida and am not authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 or Block 14 of this report.

SIGNATURE:

Martin D. Collier

1/27/95

818-981-2700

SCHARLIN, LANZETTA, COHEN, COBB AND EBIN
ATTORNEYS AT LAW
UNITED NATIONAL BANK BUILDING
1399 S.W. FIRST AVENUE
MIAMI, FLORIDA 33130

HOWARD R. SCHARLIN
JOHN A. LANZETTA
LEWIS R. COHEN
THOMAS C. COBB
LINDA EBIN

TELEPHONE 358-4222
AREA CODE 305
FAX 358-0602

February 10, 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Kiva Entertainment of Florida, Inc.

Ladies/Gentlemen:

Enclosed is the 1995 Corporation Annual Report for the
above-referenced corporation and check in the amount of \$200.00
payable to the Department of State for the filing fee.

Sincerely,



Thomas C. Cobb

TCC:dej
Enclosures

cc: Joe Messuri

I:\TCC\GERSTEN\SECYST.LTR