

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 # P94000012899 (8)

1. Corporation Name

MARCUS - SPOSA PRODUCTIONS, INC.



Principal Place of Business

Mailing Address

2699 STIRLING RD., STE. A-305
FT. LAUDERDALE FL 33312

2699 STIRLING RD., STE. A-305
FT. LAUDERDALE FL 33312

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/14/1994

3a. Date of Last Report

04/07/1995

4. FET Number

65-0467718

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

10. Name and Address of New Registered Agent

MARCUS, STEVE
2699 STIRLING RD., STE. A-305
FT. LAUDERDALE FL 33312

81 Name

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

83

84 City

FL

85 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 date of filing

Signature, typed or printed name of registered agent and date of filing

DATE

12. OFFICERS AND DIRECTORS

DELETE

1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D

MARCUS, STEVE

2699 STIRLING RD., STE. A-305
FT. LAUDERDALE FL 33312

2. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D

SPOSA, LOUIS D

2699 STIRLING RD., STE. A-305
FT. LAUDERDALE FL 33312

3. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

4. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

5. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

6. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

7. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Louis D. Sposa
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96

954-961-4773

Date

Telephone #

CR2E034 (12/95)