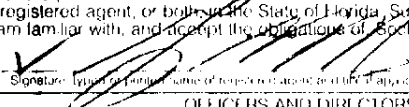


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000012951 1. Corporation Name FOX TROT ENTERTAINMENT, INC.			
Principal Place of Business 28870 US 19 North Suite 230 Clearwater, FL 34624		Mailing Address SAME	
2. Principal Place of Business 21 40347 US 19 N Suite, Apt. #, etc. 22 Suite 136 City & State 23 Tarpon Springs, FL Zip 24 34689 Country 25 USA		2a. Mailing Address 26 P.O. Box Suite, Apt. #, etc. 27 City & State 28 Tarpon Springs, FL Zip 29 34688 Country 30 USA	
3. Date Incorporated or Qualified 2-14-94		4. FEI Number 59-3232718	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent DONIZETTI, LARRY 950 CARSTANS CT TARPOON SPRINGS, FL 34689 US		10. Name and Address of New Registered Agent 81 Name GARY STROHAUER 82 Street Address (P.O. Box Number is Not Acceptable) 1150 CLEVELAND ST 83 Suite 300 84 City Clearwater FL 85 Zip Code 33765	
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  DATE 4/29/98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CMD DONIZETTI, LARRY 950 CARSTANS CT TARPOON SPRINGS, FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP EUBANKS, BOB 3617 ROBLAR AVE SMITH LAKE, CA ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STVP DONIZETTI, MARIA 950 CARSTANS CT TARPOON SPRINGS, FL ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-98

CR2E034 (10/97)