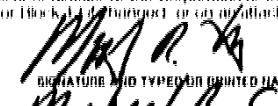


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS																																																													
DOCUMENT # P94000024063 (7) 1. Corporation Name L & M ENTERTAINMENT, INC																																																															
Principal Place of Business 3200 OLD HICKORY CT. DAVIE FL 33328		Mailing Address 3200 OLD HICKORY CT. DAVIE FL 33328																																																													
2. Principal Place of Business 21		2a. Mailing Address 26 20533 BISCAYNE BLVD																																																													
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27 Suite 4-461																																																													
City & State 23		City & State 28 AVENTURA, FLA																																																													
Zip 24	County 25	Zip 29 33180	Country 30 USA																																																												
9. Name and Address of Current Registered Agent BLEIER, LAWRENCE 3200 OLD HICKORY CT. DAVIE FL 33328																																																															
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 singular with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE _____																																																															
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>12.1 TITLE</td> <td>DPT</td> </tr> <tr> <td>12.2 NAME</td> <td>BLEIER, LAWRENCE</td> </tr> <tr> <td>12.3 STREET ADDRESS</td> <td>3200 OLD HICKORY CT.</td> </tr> <tr> <td>12.4 CITY, ST, ZIP</td> <td>DAVIE FL 33328</td> </tr> <tr> <td>12.5 TITLE</td> <td>DVS</td> </tr> <tr> <td>12.6 NAME</td> <td>CISCHKE, MICHAEL R</td> </tr> <tr> <td>12.7 STREET ADDRESS</td> <td>3200 OLD HICKORY CT.</td> </tr> <tr> <td>12.8 CITY, ST, ZIP</td> <td>DAVIE FL 33328</td> </tr> <tr> <td>12.9 TITLE</td> <td></td> </tr> <tr> <td>12.10 NAME</td> <td></td> </tr> <tr> <td>12.11 STREET ADDRESS</td> <td></td> </tr> <tr> <td>12.12 CITY, ST, ZIP</td> <td></td> </tr> <tr> <td>12.13 TITLE</td> <td></td> </tr> <tr> <td>12.14 NAME</td> <td></td> </tr> <tr> <td>12.15 STREET ADDRESS</td> <td></td> </tr> <tr> <td>12.16 CITY, ST, ZIP</td> <td></td> </tr> <tr> <td>12.17 TITLE</td> <td></td> </tr> <tr> <td>12.18 NAME</td> <td></td> </tr> <tr> <td>12.19 STREET ADDRESS</td> <td></td> </tr> <tr> <td>12.20 CITY, ST, ZIP</td> <td></td> </tr> </table>				12.1 TITLE	DPT	12.2 NAME	BLEIER, LAWRENCE	12.3 STREET ADDRESS	3200 OLD HICKORY CT.	12.4 CITY, ST, ZIP	DAVIE FL 33328	12.5 TITLE	DVS	12.6 NAME	CISCHKE, MICHAEL R	12.7 STREET ADDRESS	3200 OLD HICKORY CT.	12.8 CITY, ST, ZIP	DAVIE FL 33328	12.9 TITLE		12.10 NAME		12.11 STREET ADDRESS		12.12 CITY, ST, ZIP		12.13 TITLE		12.14 NAME		12.15 STREET ADDRESS		12.16 CITY, ST, ZIP		12.17 TITLE		12.18 NAME		12.19 STREET ADDRESS		12.20 CITY, ST, ZIP																					
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.05(1)(b), 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 this 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 or Block 14 or on an attachment with an address.																																																															
SIGNATURE:  MICHAEL R. CISCHKE																																																															

4-14-95

(305) 932-7747