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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 31 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000031201 (4)

HENRY K. PRODUCTIONS INC.

	of Business	Mailing Address				3 8 8 6 8 1 18 1 18 18 18 18	
20220 BOCA WEST DRIVE THE COVE 903 BOCA RATON FL 33434							
		20220 BOCA WEST DRIVE TH E COVE 903					
		BOCA RATON FL 3343	4-4721				
US		US			 Date Incorporated or Qualified 04/22/1994 	3a. Date of Last 02/27/1996	•
2. Principal Pt	ace of Business	2a. Mailing Address			4. FEI Number	A	pphed For
21		26			65-0497986	N	lot Applicable
Suite, Apt :	#, etc.	Suite, Apt #, etc.			5. Certificate of Status Desired	1 1 .	Additional
22		27			g, Columbia of Clara Daling	Fee F	Required
City & State	:	City & State			6. Election Campaign Financing		May Be
23	1	28			Trust Fund Contribution		to Fees
	Country	Z(p)	Countr	У	8. This corporation has liability for it		s. 199.032,
24	25	29	30			Yes X No	·····
	g. Name and Address of Curre	ur uedistelen Maut	81	Name	10. Name and Address of New Reg	gistered Agent	
	YO, MAX		"	Name			
	CAMINO GARDENS BLVD		82	Street Add	lress (P.O. Box Number is Not Acceptab	le)	
	329			<u> </u>			······································
BOO	CA RATON FL 33432		83	1			
			84	City		- 85 Zip	Code
				'			
office or ro agent Tar	egistured agent, or both, in the State in familiar with, and accept the oblig	of Florida. Such change wa alions of, Section 607,0505,	is authorized b Florida Statute	y the corpora es.	poration submits this statement for the p ation's board of directors. I hereby accep	t the appointment a	s registered
SIGNATURE							
	Signatine, type dioriphilied name of regiserred ag			gent signature requ	ired when reinstating)	DATE	****
12.	OF LICERS AN	ID DIRECTORS	13.	gent signature requ	ired when reinstating) ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTO	
12. Tift	OFFICERS AN		13. 1.1 TIBLE	gent signature requ			
12. TITLE NAME	OFFICERS AN PD KARYO, HENRY	ID DIRECTORS	13. 1.3 TITLE 1.2 NAME			ERS AND DIRECTO	
12. THE NAME STREET ADDRESS	PD KARYO, HENRY 20220 BOCA WEST DRIVE	ID DIRECTORS	13. 1.3 TITLE 1.2 NAME	ent signature requ		ERS AND DIRECTO	
12. THE NAME STREET ADDRESS CITY-SY-7/P	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434	ID DIRECTORS DELETE	13. 1.3 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-	T ADDRESS		ERS AND DIRECTO	Addition
12. TOTHE NAME STREET ADDRESS CITY-SY-ZIP TRILE	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D	ID DIRECTORS	13. 13 THE 12 NAME 13 STREE 14 CHY- 21 THE	T ADDRESS S1-7iP		ERS AND DIRECTO	Addition
12. THE NAME STREET ADDRESS CITY-SY-7/P THILE NAME	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE	ID DIRECTORS DELETE	13. 1.3 TILE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TILE 2.2 NAME	T ADDRESS ST-7iP		ERS AND DIRECTO	Addition
12. THE NAME STREET ADDRESS CITY-SY-ZIP TELLE NAME STREET ADDRESS	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	ID DIRECTORS DELETE	13. 1.3 TILE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TILE 2.2 NAME 2.3 STREE	T ADDRESS SI-7IP T ADDRESS		ERS AND DIRECTO	Addition
12. THE NAME STREET ADDRESS CITY-SY-ZIP TELLE NAME STREET ADDRESS CITY-SY-ZIP	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE	ID DIRECTORS DELETE DELETE	13. 13 THE 12 NAME 13 STREE 14 CITY- 21 THE 22 NAME 23 STREE 24 CITY-	T ADDRESS SI-7IP T ADDRESS		ERS AND DIRECTO Change Change	Addition
12. THE NAME STREEL ADDRESS CHY-SY-ZIP THUE NAME STREEL ADDRESS CHY-SY-ZIP THUE	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	ID DIRECTORS DELETE	13. 13 TILE 12 NAME 13 STREE 14 CITY- 21 TILE 22 NAME 23 STREE 24 CITY- 33 TILE	T ADDRESS SI-7IP T ADDRESS		ERS AND DIRECTO	Addition
12. THE NAME STREET ADDRESS CHY-SY-ZIP THE NAME STREET ADDRESS CHY-SY-ZIP THE NAME NAME	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	ID DIRECTORS DELETE DELETE	13. 13 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME	T ADDRESS SI-7iP T ADDRESS SI-7iP		ERS AND DIRECTO Change Change	Addition
12. THE NAME STREET ADDRESS CITY-SY-ZIP THE NAME STREET ADDRESS CITY-SY-ZIP THE NAME STREET ADDRESS STREET ADDRESS	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	ID DIRECTORS DELETE DELETE	13. 13 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE	T ADDRESS S1-7/P T ADDRESS S1-7/P T ADDRESS		ERS AND DIRECTO Change Change	Addition
12. THE NAME STREEL ADDRESS CHY-SY-ZEP	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	ID DIRECTORS DELETE DELETE	13. 13 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-	T ADDRESS S1-7/P T ADDRESS S1-7/P T ADDRESS		ERS AND DIRECTO Change Change	Addition
12. THE NAME STREET ADDRESS CITY-SY-ZIP THLE	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	ID DIRECTORS DELETE DELETE	13. 13 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY- 4.1 TITLE	1 ADDRESS S1-7/P I ADDRESS S1-Z/P I ADDRESS S1-Z/P I ADDRESS		ERS AND DIRECTO Change Change	Addition
12. THE NAME STREEL ADDRESS CHY-SY-ZIP THEE NAME	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	ID DIRECTORS DELETE DELETE	13. 13 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.3 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	T ADDRESS S1 - 7/P		ERS AND DIRECTO Change Change	Addition
12. THE NAME STREET ADDRESS CITY-SY-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	ID DIRECTORS DELETE DELETE	13. 13 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY- 4.1 TITLE 4.2 NAME 4.3 STREE	T ADDRESS S1-7/P T ADDRESS S1-7/P T ADDRESS S1-7/P T ADDRESS		ERS AND DIRECTO Change Change	Addition
12. THE NAME STREET ADDRESS CITY-SY-7/P THEE NAME STREET ADDRESS CITY-SY-7/P	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	ID DIRECTORS DELETE DELETE DELETE	13. 13 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.3 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-	T ADDRESS S1-7/P T ADDRESS S1-7/P T ADDRESS S1-7/P T ADDRESS		ERS AND DIRECTO Change	Addition Addition
12. THE NAME STREEL ADDRESS CHY-SY-ZIP THLE NAME STREEL ADDRESS CHY-SU-ZIP THLE NAME	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	ID DIRECTORS DELETE DELETE	13. 13 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE	T ADDRESS S1-7/P T ADDRESS S1-Z/P T ADDRESS S1-Z/P T ADDRESS		ERS AND DIRECTO Change Change	Addition Addition
12. THE NAME STREEL ADDRESS CITY-SY-ZIP THUE NAME STREEL ADDRESS CITY-SY-ZIP THUE NAME STREEL ADDRESS C-TY-SY-ZIP THUE NAME	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	ID DIRECTORS DELETE DELETE DELETE	13. 13 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME	T ADDRESS SI-7IP T ADDRESS SI-7IP I ADDRESS SI-7IP		ERS AND DIRECTO Change	Addition Addition
12. THE NAME STREEL ADDRESS CHY-SY-ZIP THUE NAME STREEL ADDRESS CHY-SY-ZIP THUE NAME STREEL ADDRESS C-TY-ST-ZIP THUE NAME STREEL ADDRESS	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	ID DIRECTORS DELETE DELETE DELETE	13. 13 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE	I ADDRESS SI-7/P		ERS AND DIRECTO Change	Addition Addition
12. THE NAME STREEL ADDRESS CHY-SY-ZIP TETTE NAME STREEL ADDRESS CHY-SY-ZIP THEE NAME STREEL ADDRESS C-TY-ST-ZIP	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	DELETE DELETE DELETE	13. 13 THE 12 NAME 13 STREE 14 CITY- 21 THE 22 NAME 23 STREE 24 CITY- 33 THEE 32 NAME 33 STREE 34 CITY- 41 THE 4. 2 NAME 4.4 CITY- 5.1 THE 5.2 NAME 5.3 STREE	I ADDRESS SI-7/P		ERS AND DIRECTO Change Change Change	Addition Addition Addition
12. THE NAME STREET ADDRESS CITY-SY-ZIP THUE NAME STREET ADDRESS CITY-SY-ZIP THUE NAME STREET ADDRESS C-TY-SY-ZIP THUE	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	ID DIRECTORS DELETE DELETE DELETE	13. 13 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.5 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE	I ADDRESS SI-7/P		ERS AND DIRECTO Change	Addition Addition
12. TITLE NAME STREET ADDRESS CITY-SY-ZEP TELE NAME STREET ADDRESS CITY-SY-ZEP TITLE NAME STREET ADDRESS CITY-SM-ZEP TITLE NAME STREET ADDRESS CUTY-SM-ZEP TITLE NAME STREET ADDRESS CUTY-SM-ZEP TITLE NAME	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	DELETE DELETE DELETE	13. 13 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE 6.2 NAME	I ADDRESS SI-7/P		ERS AND DIRECTO Change Change Change	Addition Addition Addition
12. THE NAME STREET ADDRESS CITY-SY-ZEP THEE NAME STREET ADDRESS CITY-SY-ZEP THEE NAME STREET ADDRESS CITY-SM-ZEP THEE NAME STREET ADDRESS CITY-SM-ZEP THEE NAME STREET ADDRESS CITY-SI-ZEP THEE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	DELETE DELETE DELETE	13. 13 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE 6.2 NAME 6.3 STREE	I ADDRESS S1-7/P I ADDRESS S1-Z/P I ADDRESS S1-Z/P I ADDRESS S1-Z/P I ADDRESS S1-Z/P I ADDRESS		ERS AND DIRECTO Change Change Change	Addition Addition Addition Addition
12. THE NAME STREEL ADDRESS CITY-SY-ZIP THE NAME STREEL ADDRESS CITY-SY-ZIP THE NAME STREEL ADDRESS C-TY-SY-ZIP	PD KARYO, HENRY 20220 BOCA WEST DRIVE BOCA RATON FL 33434 D KARYO, MAURICE 20220 BOCA WEST DRIVE	DELETE DELETE DELETE	13. 13 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 HITLE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE 6.2 NAME 6.3 STREE 6.4 CITY- 6.4 CITY- 6.1 TITLE 6.2 NAME 6.3 STREE 6.4 CITY- 6.4 CITY- 6.5 STREE 6.4 CITY- 6.6 STREE 6.4 CITY-	T ADDRESS SI-7IP T ADDRESS SI-7IP I ADDRESS SI-2IP I ADDRESS SI-2IP I ADDRESS SI-2IP		ERS AND DIRECTO Change Change Change Change	Addition Addition Addition

MAURICE G KARYO 3/24/97

561 4831328