FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 MAY -1 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000044243 (1)

1. Corporate Name
ENTERTAINMENT HOLDING CORP., INC.

Principal Office
2001 W VINE ST
KISSIMMEE FL 32741

Mailing Address
2001 W VINE ST
KISSIMMEE FL 32741

3. Date Incorporated/Qualified
06/10/1994

3a. Date of Last Report

2. Principal Place of Business
21 3840 S. NOVA ROAD
Suite Apt. #
22 Portorange FL
City State
23 32127 Volusia

2a. Mailing Address
26 3840 S. NOVA Rd
Suite Apt. #
27 Port ORANGE FL
City State
28 32127 Volusia

24 25 29 30

4. FEI Number
59-3260016
Applied For
Not Applicable

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Disclosure Company Financial Data Filed Contributed
$5.00 May Be Added to Fees

8. Is the corporation a small business corporation as defined in section 1244 of the Internal Revenue Code?
Yes No

9. Name and Address of Current Registered Agent
LEVINE, EDWARD R
2001 W VINE ST
KISSIMMEE FL 32741

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
3840 S. NOVA ROAD
83 PORT ORANGE FL
84 City
FL 85 Zip Code 32127

11. [illegible]

12. Officers and Directors

D
ZLATKISS, JERROD
2001 W VINE ST
KISSIMMEE FL 32741

D
LEVINE, EDWARD R
2001 W VINE ST
KISSIMMEE FL 32741

13. Additional Officers and Directors

X Change Add
3840 S. NOVA Road
Port ORANGE FL 32127

X Change Add
3840 S. NOVA ROAD
Port ORANGE FL 32127

Change Add

Change Add

Change Add

Change Add

14. [illegible]

SIGNATURE: Edward Levine President 2/10/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0074916 CP