

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 25 1997 8:00am
Secretary of State

DOCUMENT # P94000056306 (1)

1. Corporation Name

MAKO FILMS INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

231 NW 207 AVE
PEMBROKE PINES FL 33029
US

231 NW 207 AVE
PEMBROKE PINES FL 33029-3502
US



2. Principal Place of Business

2a. Mailing Address

21 250 W. 61 Street
Suite, Apt. #, etc.

26 P.O. Box 820098
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Hialeah, Florida
Zip Country

28 South Florida, FL
Zip Country

24 33012 25 U.S.

29 33082 30 U.S.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/27/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0507948

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

HERNANDEZ, CARLOS
231 NW 207 AVE
PEMBROKE PINES FL 33029

81 Name

Hernandez, Carlos

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

250 W. 61 Street

83

84 City

Hialeah

FL

85 Zip Code

33012

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

Carlos Hernandez
Signature typed or printed name of registered agent and title, if applicable

CARLOS HERNANDEZ

PRESIDENT

DATE 4/24/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HERNANDEZ, CARLOS
STREET ADDRESS 231 N.W. 207TH AVE.
CITY-ST-ZIP PEMBROKE PINES FL 33029

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Hernandez, Carlos
1.3 STREET ADDRESS 250 W. 61 St.
1.4 CITY-ST-ZIP Hialeah, FL 33012

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

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

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

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

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

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

Carlos Hernandez

4/24/97

REGISTRATION-2297

CR2E034 (9/96)