

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam

Secretary of State

DIVISION OF CORPORATIONS

FILED
May 19 1997 8:00am
Secretary of State

DOCUMENT # P94000065373 (0)

1. Corporation Name
ELSINORE MULTIMEDIA, INC.

Principal Place of Business

2750 N 29TH AVE.
SUITE 309
HOLLYWOOD FL 33020

Mailing Address

2750 N 29TH AVE.
SUITE 309
HOLLYWOOD FL 33020-1521

3. Date Incorporated or Qualified
08/31/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0513561

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

9. Name and Address of Current Registered Agent

MAZUR, DAVA O
3230 STIRLING RD
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name
Ross Rosenberg, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
DATRAN I - SUITE 910
83 9100 S. DADELAND BLVD.
84 City
MIAMI
85 Zip Code
FL 33156

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

Signature, typed or printed name of registered agent and fee, if applicable

Ross Rosenberg

(NOTE - Registered Agent signature required when reappointing)

4/14/97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P MARK, JILL G
2750 N 29TH AVE SUITE 309
HOLLYWOOD FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D HERRICK, ROBERT N
100 LAKEVIEW DR APT 214
FT LAUDERDALE FL 33328

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D MAZUR, JAMES L
9630 NW 39 CT
COOPER CITY FL 33024

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

Vice President
Glenn Dawkins
1876 NW 45th Street
Miami, FL 33142

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

TITLE NAME STREET ADDRESS 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

James L. Mazur

4/14/97 (954) 922-1176

CR2E034 (9/96)