

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000074756 (5)

1. Corporation Name

PREMIER PRODUCTIONS CORPORATION



Principal Place of Business

7934 S.W. 8TH STREET
MIAMI FL 33144

Mailing Address

7934 S.W. 8TH STREET
MIAMI FL 33144

2. Principal Place of Business

21 7940 S W 8th St.
Suite, Apt. #, etc.

2a. Mailing Address

26 7940 S W 8th St.
Suite, Apt. #, etc.

22 City & State

23 Miami, Fl.

24 Zip 33144
25 Country USA

27 City & State

28 Miami, Fl.

29 Zip 33144
30 Country USA

3. Date Incorporated or Qualified

10/10/1994

3a. Date of Last Report

06/21/1995

4. FEI Number

65-0528689

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

81 Name Ullivarri Flavio

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

83 1191 N W 123 Pl.

84 City Miami

85 Zip Code FL 33182

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

Flavio Ullivarri
Signature of person authorized to register and accept the appointment as registered agent

Flavio Ullivarri

April 29, 1996

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
TISERA, DOMINGO H
11386 S.W. 110TH LANE
MIAMI FL 33176

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
AMADOR, JUAN JR.
7934 S.W. 8TH STREET
MIAMI FL 33144

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 29, 1996 (305) 262-6280

CR2E034 (12/95)