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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000074868 (8)

C.C. PRODUCTIONS & ENTERTAINMENT, INC.

10470 SW 123 Miami FL 3316 US			10470	, Campbell, C.P. 8.W. 123 CT FL 33186-3636	A				Date Incorporated or Qualifi	od Se D	ate of Last R	onort 1	
			Ų0						10/12/1994	04/	30/1996	вроп	
2. Principal Pl	lace of Business	2a. Ma	2a. Mailing Address 26					4. FEI Number 65-0525509		Applied For Not Applicable			
Suite, Apt	#, etc	Suit	Suite, Apt. #, etc.					5. Certificate of Status Desired		\$8.75 Additional Fee Required			
City & State	е	City 28	City & State					Election Campaign Financin Trust Fund Contribution	,	\$5.00 May Be Added to Fees			
Zip 24	25	Country	Zip 29	Zip Co. 30				8. This corporation has liability for i			intangible tax under s. 199.032, Yes Zhio		
	9. Name and	Address of Cui	rent Registere	d Agent					10. Name and Address of Nev	Registered	Agent		
	APBELL, P. C					81	Name	;					
	70 S.W. 123 C		82 Street Add			Addres	ss (P.O. Box Number is Not Acce	ptable)					
MIA	MI FL 33186							······································					
						83							
						84	City			FL	85 Zip	Code	
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 pro	inted name of registered	l agent and little if app	il-cable (NO	OTE: Regist	lered Age	nt signatu	re required	when reinstating)	DATE			
12.		OFFICERS	AND DIRECTOR	RS	1:	3.			ADDITIONS/CHANGES TO O	FFICERS AND	DIRECTOR	S IN 12	
TITLE	P			DELETE	1.	1 TITLE					Change	Addition	
NAME	CAMPBELL,				1.3	2 NAME							
STREET ADDRESS	P O BOX 23				1.	3 STREET	ADDRESS						
CITY - ST - 7IP	HALLANDAL	E FL		Driese		4 CITY S	T-ZIP			····	Channa	Addition	
TITLE				DELETE		1 TITLE					Change	Addition	
NAME					4	2 NAME							
STREET ADDRESS							ADDRESS						
CITY-ST-ZIP TITLE				DELETE		4 CITY-5	51 · ZIP	 			Change	Addition	
NAME						2 NAME		1				_	
STREET ADDRESS							ADDRESS						
CITY-ST-ZIP					3	4. CITY-S	ST-ZIP						
TITLE		·····	····	DELETE		1 TITLE	***************************************	1			Change	Addition	
NAME					4.	2 NAME							
STREET ADDRESS					4.	3 STREET	ADDRESS	. [
City-St-Zip						4 CITY-S	T-ZIP				-		
TITLE				DELETE		1 TITLE					Change	Addition	
NAME						.2 NAME			* ************************************				
STREET ADDRESS							ADDRESS						
CHY-ST-ZIP				DELETE		.4 CITY - S	i - ZIP	+			Change	Addition	
TITLE				L DECEIE		.1 TITLE .2 NAME					Online	ADURIUN	
NAME ETREET ADORGGE							ADDRESS						
STREET ADDRESS						.3 STREET .4 CITY-5							
					alify for t	he exe	mption		in Section 119.07(3)(i), Florida St				
information	on indicated on ti officer or director	his annual report	or supplementa n or the receive	al annual report is r or trustee empo	s true ar owered t	nd accu	urate ar	id that r	my signature shall have the same as required by Chapter 607, Flor	legal effect a	s if made un	der oath: that	

SIGNATURE:

ONATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/97 30527/020,

FILED

May 15 1997 8:00am

Secretary of State