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APPROVED AND FILED

95 APR 24 PM 1:27

TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # P94000077327 (2)

1. Corporation Name
SCRUFACE PRODUCTIONS/ MANAGEMENT INC.

Principal Place of Business
3840 N.W. 185TH STREET MIAMI FL 33055

Mailing Address
3840 N.W. 185TH STREET MIAMI FL 33055

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/19/1994

3a. Date of Last Report

4. FEI Number Applied For Not Applicable

5. Certificate of Status Deemed **\$8.75 Additional Fee Required**

6. Election Campaign Finance or Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under § 199.03, Florida Statutes Yes No

2. Principal Place of Business

21. Subj. App. # etc.

22. City & State

23. City & State

24. Country

25. Country

26. Mailing Address

27. Subj. App. # etc.

28. City & State

29. Country

30. Country

9. Name and Address of Current Registered Agent

JOHNSON, DERIK B
3840 NW 185TH STREET
MIAMI FL 33055

10. Name and Address of New Registered Agent

01. Name

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

03.

04. City

05. State **FL**

06. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent 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 aware of, and accept, the obligations of Section 607.0603, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

01. TITLE

02. NAME

03. STREET ADDRESS

04. CITY & STATE

05. TITLE

06. NAME

07. STREET ADDRESS

08. CITY & STATE

09. TITLE

10. NAME

11. STREET ADDRESS

12. CITY & STATE

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY & STATE

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY & STATE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN:

01. TITLE Change Addition

02. NAME

03. STREET ADDRESS

04. CITY & STATE

05. TITLE Change Addition

06. NAME

07. STREET ADDRESS

08. CITY & STATE

09. TITLE Change Addition

10. NAME

11. STREET ADDRESS

12. CITY & STATE

13. TITLE Change Addition

14. NAME

15. STREET ADDRESS

16. CITY & STATE

17. TITLE Change Addition

18. NAME

19. STREET ADDRESS

20. CITY & STATE

14. I hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 119.03(9)(b), Florida Statutes. I further certify that the information is filed on this annual report on Supplemental annual report or fee and all results and that my signature shall have the same legal effect as if made under oath. If a corporation, then on behalf of the corporation or member empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 is stamped on the official report with an address.

SIGNATURE: *Derek Johnson (Derek B. Johnson)*

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

3/30/95 (305) 602-609

6-20-9906