

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000081611 (3)

1. Corporation Name

RUSSO & GRANAT PRODUCTIONS, INC.

Principal Place of Business

4000 ISLAND BLVD.
SUITE 2703
N MIAMI BEACH FL 33160

Mailing Address

4000 ISLAND BLVD.
SUITE 2703
N MIAMI BEACH FL 33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc. 2207

2a. Mailing Address

26 Suite, Apt. #, etc. 2207

4. FEI Number

65-0533074

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

GRANATA, JACK
4000 ISLAND BLD.
SUITE 2703
N MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name GRANAT NO "A" AT END
82 Street Address (P.O. Box Number is Not Acceptable)
83 SUITE 2207
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 of President or other officer, or registered agent and the applicant)

(NOTE: Registered Agent signature required when completing)

(ATTN)

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME JEANETTE W. GRANAT
STREET ADDRESS 4000 ISLAND BLVD. SUITE 2207
CITY ST ZIP N. MIAMI BEACH, FL. 33160

TITLE CFO
NAME JACK GRANAT
STREET ADDRESS 4000 ISLAND BLVD. SUITE 2207
CITY ST ZIP N. MIAMI BEACH, FL. 33160

TITLE CEO
NAME STEPHEN RUSSO
STREET ADDRESS 84 MIDLAND AVE
CITY ST ZIP MONTCLAIRE, NJ 07042

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

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

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(2)(b), 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: JACK GRANAT Jack Granat
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/95

305-935-1056