

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Shonda B. Matham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P94000083084 (1)

1. Corporation Name

MIDI PRODUCTIONS, INC.



Principal Place of Business

2765 W CYPRESS CREEK ROAD SUITE B
FT LAUDERDALE FL 33309

Mailing Address

2765 W CYPRESS CREEK ROAD SUITE B
FT LAUDERDALE FL 33309

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FARBSTEIN, DAVID R
2765 W CYPRESS CREEK ROAD SUITE B
FT LAUDERDALE FL 33309

81. Name

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

83

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1504, Florida Statutes, the above named corporation certifies the 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 607.0403, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

LABIDOU, MARC

STREET ADDRESS

800 MENAS Rd
6245 NW 9 AVE
FT LAUDERDALE FL 33309

CITY, ST, ZIP

TITLE

D

NAME

LABIDOU, HYGENS

STREET ADDRESS

6245 NW 9 AVE
FT LAUDERDALE FL 33309

CITY, ST, ZIP

TITLE

D

NAME

LABIDOU, JOSEPH

STREET ADDRESS

6245 NW 9 AVE
FT LAUDERDALE FL 33309

CITY, ST, ZIP

TITLE

D

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

TITLE

1-NAME

13-0001 ADDRESS

14-001 ST, ZIP

2-NAME

23-001 ADDRESS

24-001 ST, ZIP

3-NAME

33-001 ADDRESS

34-001 ST, ZIP

4-NAME

43-001 ADDRESS

44-001 ST, ZIP

5-NAME

53-001 ADDRESS

54-001 ST, ZIP

6-NAME

63-001 ADDRESS

64-001 ST, ZIP

7-NAME

73-001 ADDRESS

74-001 ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE: MARC Labidou Marc Labidou

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-96

979-6706

CR2E034 (12/95)