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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 28 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400083084 (1)

MIDI PRODUCTIONS, INC.

NAME

STREET ADDRESS

CITY - \$1 - ZIP

Principal Place of Business Mailing Address 2765 W CYPRESS CREEK ROAD SUITE B 2785 W CYPRESS CREEK ROAD SUITE B FT LAUDERDALE FL 33309-1721 FT LAUDERDALE FL 33309 3. Date Incorporated or Qualified 3a. Date of Last Report 11/09/1994 03/30/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0540881 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees 23 Country Ζiρ This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name FARBSTEIN, DAVID R 2765 W CYPRESS CREEK ROAD SUITE B Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33309 83 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 (NOTE: Registered Agent signature required when reinstating) Signature, typicd or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TITLE LABIDOU, MARC LABIDOU, MARC 1.2 NAME NAME 800 MC NAS-RO. 800 W. HcNab Road 1.3 STREET ADDRESS STREET ADDRESS et-lauderdale FL 33309 Lauderdale, FL 33309 1.4 City - ST- ZIP CITY-ST-ZIE X Change Addition DELETE 2.1 TITLE THEF Labidou, Hygens LABIDOU, HYGENS 22 NAME NAME 6245 NW & AVE 800 W McNab Road 2.3 STREET ADDRESS STREET ADDRESS FT-LAUDERDALE FL 33309 Ft Lauderdale, FL 33309 2 4 CITY - ST - ZIP CITY - ST - ZIP A Change Addition DELETE 31 TITLE TITLE LABIDOU, JOSEPH 3.2 NAME NAME LABIDOU JOSEPH 6245 NW 9_AVE-**33 STREET ADDRESS** 800 W. McNab Road STREET ADDRESS Lauderdale, FL 33309 Change FT LAUDERDALE FL 33309 3.4. CITY-ST-ZIP CHTY-ST-26 DELETE 4.1 TITLE P TITLE 66015 4.2 NAME NAME SOOW MONIGRY 4.3 STREET ADDRESS STREET ADDRESS 22265 4.4 CITY - ST - ZIP CITY - \$1 - ZIP DELETE Change Addition 5.1 TITLE Title 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE HILE 6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 12 if changed or on an attackment with an address.

SIGNING OFFICER OR DIRECTOR