

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

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # P95000011019 (3)**

1. Corporation Name  
**M STAGE, INC.**



Principal Place of Business: **C/O SEMET, LICKSTEIN, MORGENSTERN 201 ALHAMBRA CIR SUITE 1200 CORAL GABLES FL 33134**  
Mailing Address: **C/O SEMET, LICKSTEIN, MORGENSTERN 201 ALHAMBRA CIR SUITE 1200 CORAL GABLES FL 33134**

2. Principal Place of Business  
21 **7538 SW 64th Street** 2a. Mailing Address **7538 SW 64th Street**  
Suite, Apt. #, etc.  
22 City & State **Miami, Florida** 27 City & State **Miami, Florida**  
23 Zip **33143** Country **USA** 28 Zip **33143** Country **USA**  
24 25 29 30

3. Date Incorporated or Qualified **02/08/1995** 3a. Date of Last Report  
4. FEI Number **65-0571906** 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  
**LICKSTEIN, FRED K  
C/O SEMET, LICKSTEIN, MORGENSTERN  
201 ALHAMBRA CIR SUITE 1200  
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent  
81 Name **Rod E. Glaubman**  
82 Street Address (P.O. Box Number is Not Acceptable) **7538 SW 64th Street**  
83  
84 City **Miami** FL 85 Zip Code **33143**

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]* **Rod Glaubman, President** DATE: **4/20/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>President</b> <input type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Rod E. Glaubman</b>	2. NAME	
STREET ADDRESS	<b>7538 SW 64th Street</b>	3. STREET ADDRESS	
CITY-ST-ZIP	<b>Miami FL 33143</b>	4. CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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(3)(k), 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 my address.

SIGNATURE: *[Signature]* DATE: **4/20/96** 305-661-6571

CR2E034 (12/95)