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May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000011355 (1)

1. Corporation Name  
EGF PRODUCTIONS, INC.

Principal Place of Business  
4300 N. UNIVERSITY DR.  
A-106  
FORT LAUDERDALE FL 33351

Mailing Address  
4300 N. UNIVERSITY DR.  
A-106  
FORT LAUDERDALE FL 33351-6243



3. Date Incorporated or Qualified  
02/09/1995  
3a. Date of Last Report  
07/17/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	65-0555670	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	
Zip	Country	29	30
24	25	29	30

9. Name and Address of Current Registered Agent

LEVINE, LAWRENCE A  
4300 N. UNIVERSITY DR.  
SUITE A-106  
FORT LAUDERDALE FL 33351

10. Name and Address of New Registered Agent

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 607.0502 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) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	GARCIA, EDUARDO	1.2 NAME	EDUARDO GARCIA F.
STREET ADDRESS	731 VISTA ISLE DR., #1516	1.3 STREET ADDRESS	7929 SW 104th E-2/2
CITY-ST-ZIP	SUNRISE FL 33325	1.4 CITY-ST-ZIP	MIAMI FL 33156
TITLE	V	2.1 TITLE	
NAME	BETANZOS, MARIA ERIKA G	2.2 NAME	
STREET ADDRESS	1ST SUENO #4 U. INDEPENDENCIA	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JERONIMO, MEXICO	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	LEVINE, HOWARD	3.2 NAME	
STREET ADDRESS	4300 N. UNIVERSITY DR., E-207	3.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33351	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 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 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: EDUARDO GARCIA F. 4-23-97 (974) 747-6700  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, DIRECTOR, OR DATE Daytime Phone #

CR2E034 (9/96)