

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

FILED

36 JUN 28 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
200501879362

DOCUMENT # P95000019367

1. Corporation Name

ENTERTAINMENT AND COMMUNICATIONS GROUP, INC.

Principal Place of Business

c/o Kevin Wagner

21300 San Simeon Way

N. Miami Beach, FL 33179

Mailing Address

c/o Kevin Wagner

21300 San Simeon Way

N. Miami Beach, FL 33179

2. Principal Place of Business

21300 San Simeon Way

2a. Mailing Address

21300 San Simeon Way

Suite, Apt. #, etc.

Suite R-1

City & State

North Miami Beach, FL

Zip

33179

Country

Dade

Suite, Apt. #, etc.

Suite R-1

City & State

North Miami Beach, FL

Zip

33179

Country

Dade

3. Date Incorporated or Qualified

03/09/95

3a. Date of Last Report

N/A

4. FEI Number

65-0564653

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

Kevin Wagner

21300 San Simeon Way

North Miami Beach, FL 33179

10. Name and Address of New Registered Agent

81. Name

Marshall Pasternack

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

Greenberg Traurig et al

83.

1221 Brickell Avenue

84. City

Miami

FL

85. Zip Code

33131

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 typed or printed name of registered agent, and state of application.

Signature typed or printed name of registered agent, and state of application.

DATE

6/6/96

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME Kevin Wagner
STREET ADDRESS 21300 San Simeon Way
CITY-ST-ZIP North Miami Beach, FL 33179

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
NAME P/S/T/D
STREET ADDRESS Kevin Wagner
CITY-ST-ZIP 21300 San Simeon Way, #R-1
North Miami Beach, FL 33179

2.1 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 an address.

SIGNATURE:

Signature typed or printed name of signing officer or director

President

6-10-96

(305) 654-9900

CR2E034 (12/95)

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

2



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 004389 4303929

AUTHORIZATION : *Patricia Pajit*

COST LIMIT : \$ 225.00

ORDER DATE : June 28, 1996

ORDER TIME : 9:29 AM

ORDER NO. : 004389

CUSTOMER NO: 4303929

CUSTOMER: Myrna Anne Norman, Legal Asst
Greenberg Traurig Hoffman
20th Floor
1221 Brickell Avenue
Miami, FL 33131-3238

ANNUAL REPORT FILING

NAME: ENTERTAINMENT AND
COMMUNICATIONS GROUP, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *HARRY DAVIS*
~~Unassigned~~

EXAMINER'S INITIALS:

05 JUN 28 AM 11:09
DIVISION OF CORPORATION