· FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT **CORPORATION** ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000019367 (8)

ENTERTAINMENT AND COMMUNICATIONS GROUP, INC.

Principal Place 21300 SAN SIM SUITE R-1 NORTH MIAMI I		Mailing Address 21300 SAN SIMEON WAY SUITE R-1 NORTH MIAMI BEACH FL		3. Date Incorporated or Qualified 3a. Date of Last Report
2. Principal Pla	ace of Business	2a. Mailing Address		03/09/1995 06/28/1996 4. FEI Number Applied For
21		26		65-0564653 Not Applicable
Suite Apt # etc.		Suite Apt. #, etc.		Certificate of Status Desired \$8.75 Additional Fee Regulred
22 City & State	AT (2014)	City & State		6. Election Campaign Financing \$5.00 May Be
23	21.014 annual 2.14 annual	28		Trust Fund Contribution
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under s. 199.032,
24	25 9. Name and Address of Cur	29 rent Registered Agent	30	Florida Statutes Yes X No 10. Name and Address of New Registered Agent
PASTERNACK, MARSHALL R			81 Name	
GRE	ENBERG TAURIG ET AL		82 Street Addr	ress (P.O. Box Number is Not Acceptable)
1221 BRICKELL AVENUE			83	
MIAN	MI FL 33131		63	
			84 City	FL 85 Zip Code
office or re agent I an SIGNATURE	o the provisions of Sections but it gristered agent, or both, in the St it familiar with, and accept the ob-	late of Florida. Such change was oligations of, Section 607.0505, F	authorized by the corporat	coration submits this statement for the purpose of changing its registered ition's board of directors. I hereby accept the appointment as registered
12.		AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
PLITE	PSTO	DELETE	1.1 TITLE	Change Addition
NAM)	WAGNER, KEVIN 21300 SAN SIMEON WAY,	#D.1	1.2 NAME	9000021630794
STREET ADORESS CITY-ST-ZIP	NORTH MIAMI BEACH FL 3		1.3 STREET ADDRESS 1.4 City+St-Zip	
THE		DELETE	2.1 TITLE	Change Addition
NAME			2.2 NAME	
STREET ADDRESS			2.3 STREET ADDRESS	
CITY+ST-7IP THEF		DELETE	2. 4 CITY - ST - ZIP 3.1 TITLE	Change Addition
NAME		viction	3.2 NAME	Village Line Flattion
STREET ADDRESS			3 3 STREET ADDRESS	
CITY-ST-ZiP			3 4. CITY-ST-ZIP	
TITLE		DEFELE	4.1 TITLE	Change Addition
NAME STREET ADDRESS			4. 2 NAME 4.3 STREET ADDRESS	i e e e e e e e e e e e e e e e e e e e
CITY ST ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	Change Addilion
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADORESS	
CHY-S1-Z0	, ,	DELETE	5.4 C/TY-ST-Z/P 6.1 T/TLE	Change Addition
NAME		bud wassite	6.2 NAME	La congression in the control of the
STREET ADDRESS			6.3 STREET ADDRESS	
CiTY - ST - ZIP			6.4 CITY-ST-ZIP	
information Lam an of	n indicated on this annual report	or supplemental annual report is n or the receiver or trustee empor	true and accurate and that wered to execute this report	d in Section 119.07(3)(1), Florida Statules. I further certify that the timy signature shall have the same legal effect as if made under oath, has required by Chapter 607, Florida Statutes; and that my name

Kevin Wagner Signature and typed on Printed Name of Signing Officer on Director

FILED

Secretary of State

May 01 1997 8:00 am





ACCOUNT NO. : 072100000032

REFERENCE: 352163

4303929

AUTHORIZATION :

COST LIMIT : \$ 165.00

ORDER DATE : May 2, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 352163-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman

Greenberg Traurig Hoffman

22nd 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: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED

97 MAY -2 AM 10: 49

DWIS:ON OF CORPORATION