

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000021492 (0)

1. Corporation Name

DELMAR PRODUCTIONS, INC.



Principal Place of Business

7780 SW 117TH AVE
SUITE 100
MIAMI FL 33183

Mailing Address

7780 SW 117TH AVE
SUITE 100
MIAMI FL 33183

2. Principal Place of Business

2a. Mailing Address

21 State Apt. Bldg.

26 State Apt. Bldg.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

BOIKO, BRUCE M
7780 SW 117TH AVE
SUITE 100
MIAMI FL 33183

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 607.01(2) and 607.01(3), 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. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(2), Florida Statutes.

SIGNATURE

Block 12 or 13, as applicable, must be completed.

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE	1.1 TITLE
NAME	1.2 NAME
1.3 STREET ADDRESS	1.3 STREET ADDRESS
1.4 CITY & STATE	1.4 CITY & STATE
1.5 ZIP	1.5 ZIP
2. TITLE	2.1 TITLE
NAME	2.2 NAME
2.3 STREET ADDRESS	2.3 STREET ADDRESS
2.4 CITY & STATE	2.4 CITY & STATE
2.5 ZIP	2.5 ZIP
3. TITLE	3.1 TITLE
NAME	3.2 NAME
3.3 STREET ADDRESS	3.3 STREET ADDRESS
3.4 CITY & STATE	3.4 CITY & STATE
3.5 ZIP	3.5 ZIP
4. TITLE	4.1 TITLE
NAME	4.2 NAME
4.3 STREET ADDRESS	4.3 STREET ADDRESS
4.4 CITY & STATE	4.4 CITY & STATE
4.5 ZIP	4.5 ZIP
5. TITLE	5.1 TITLE
NAME	5.2 NAME
5.3 STREET ADDRESS	5.3 STREET ADDRESS
5.4 CITY & STATE	5.4 CITY & STATE
5.5 ZIP	5.5 ZIP
6. TITLE	6.1 TITLE
NAME	6.2 NAME
6.3 STREET ADDRESS	6.3 STREET ADDRESS
6.4 CITY & STATE	6.4 CITY & STATE
6.5 ZIP	6.5 ZIP

14. I, the undersigned, certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the registered business on postpaid to comply with this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on postpaid form with an affidavit.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96

954/966-1371

CR2E034 (12/95)