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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

P95000039510 (9) **DOCUMENT #**

CTC ENTERTAINMENT, INC.

FILED May 01 1996 8:00 am Secretary of State



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SCONDENS OF PARTY STATE		g. Name and Address of Cur	rent Registered Agent			
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SURTE-700- MAMIFE 39/37 Sections of Sections of Sections 607.0500 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office for registered appears. In both purpose of changing its registered office for registered appears. In both purpose of changing its registered appears. I sent of social provides appears of social size of social statutes. 11. Present to the provisions of Sections 607.0500 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered appears. I sent appointment as registered appears. I sent appears appea					dress JP.O. Box Number is Not Accepta	his
### CRY Market To the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation's submits this statement for the purpose of changing its registered officer registered agent, or both, it the State of Forica. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am scorpt the polisions of Section 607.0505. Florida Statutes. SIGNATURE Continue				One	Biscayne Tower, S	whe 2600
11. Pursient to the provisions of Soctions 607.0509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 or registered agent agent with a director of the provisions of Soction 607.0505, Florida Statutes. SIGNATURE SIGNATURE OF FIGHER AND DIFFECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS IN MELTZER, BARRY 11.1 THE				°° 2 8		
11. Pursuent to the provisions of Sections 607,0002 and 607,1508, Floridal Statutes, the above-nemed corporation submits this statement for the purpose of changing its registered of or or organized agent, or both, in the State of Floridals, such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered egent. I sem familiar with, and accept the productions of, Section 607,0505, Floridal Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN JUILE NAME NAME NAME DELETE 1.1 THE NAME 1.2 INME 1.2 INME 1.3 SIRELADORSS SIRELADORSS OFFICERS AND DIRECTORS IN JUILE DELETE 2.2 NAME 2.2 NAME 2.2 SIRELADORSS OFFICERS AND DIRECTORS IN JUILE DELETE 2.2 NAME 2.3 SIRELADORSS SIR	■6-17 11 711 1	- 00 101		* * * * * * * * * * * * * * * * * * * *	ımi	FI 85 Zip Code
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12.					ard of directors. I hereby accept the app	pointment as registered agent. I am
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CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 5-7-9-6-07 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 3.19 07(3)(4). Florida Statutes I further				6.4 CITY - ST - ZIP	5-10	96 OR

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 13 if changed, or on an attachment with an address.

305/573-2900