

P95000045605

FILED
96 DEC 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES
PEREZ & HERNANDEZ
A PROFESSIONAL ASSOCIATION
DOUGLAS ENTRANCE, LA PUERTA DEL SOL
800 DOUGLAS ROAD • SUITE 318
CORAL GABLES, FLORIDA 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) _____
3. _____ (Corporation Name) (Document #) _____
4. _____ (Corporation Name) (Document #) _____

200002035342--9
-12/20/96--01092--005
*****35.88 *****35.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
VS JAN 3 1997

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 DEC 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J.M. DANCE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V - REGISTERED AGENT: The registered agent of J.M. DANCE, INC. is Jenny Skula and her address is 632 W. Hallandale Beach Blvd., Hallandale, Florida 33009

ARTICLE VI - Board of Directors: The President/Secretary of J.M. DANCE, INC. is Jenny Skula and her address is 632 W. Hallandale Beach Blvd., Hallandale, Florida 33009

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 13, 1996

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of December, 1996.

Signature Jenny M. Tomasello Skula
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jenny Skula

Typed or printed name

President/Secretary

Title

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____

13th day of December, 1996.

I HEREBY AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT
FOR SAID CORPORATION.

BY: Jennie M. Tomasko-Skula

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION
 ANNUAL REPORT
 1996



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

APPROVED AND FILED

96 DEC 23 AM 9:32

SECRETARY OF STATE
 TALLAHASSEE, FL



Page 1 of 2

DOCUMENT # P95000046154 (7)
 1. Corporation Name

MICHAEL MCDANIEL PRODUCTIONS, INC.

Principal Place of Business	Mailing Address
4427 S KIRKMAN RD SUITE 304 ORLANDO FL 32811	4427 S KIRKMAN RD SUITE 304 ORLANDO FL 32811

2. Principal Place of Business	2a. Mailing Address
21 5356 Burning Tree DR. Suite, Apt. #, etc	26 P.O. Box 618222 Suite, Apt. #, etc
22 ORLANDO City & State	27 ORLANDO, FL City & State
23 Florida Zip	28 32811 Country
24 32811 Country	29 Orange Country

3. Date Incorporated or Qualified	3a. Date of Last Report
06/08/1995	
4. FEI Number	Applied For
59-3348265	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

MCDANIEL, MICHAEL
 4427 S KIRKMAN RD
 SUITE 304
 ORLANDO FL 32811

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	86 State
83	87
84 City	88

Mike McDaniel
 5356 BURNING TREE DR.
 ORLANDO FL 32811

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: *Michael W McDaniel* MICHAEL W MCDANIEL PRES 12-16-96

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MCDANIEL, MICHAEL	
STREET ADDRESS	4427 S KIRKMAN RD SUITE 304	
CITY - ST - ZIP	ORLANDO FL 32811	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PARNES, STAN	
STREET ADDRESS	4427 S KIRKMAN RD SUITE 304	
CITY - ST - ZIP	ORLANDO FL 32811	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	30000204 10000000
23 STREET ADDRESS	-12/30/96-01037-002
24 CITY - ST - ZIP	***225.00 ***225.00
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

A. d. daw
 12/23/96

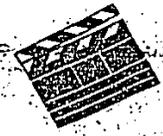
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael W McDaniel* MICHAEL W MCDANIEL 10-8-96 (407) 972-0313

CR2E034 (3/96)

Page 2 of 2

MICHAEL MCDANIEL PRODUCTIONS INC./MMP



10-15-96

To Whom It May Concern,

Please except my late submission of the 1996 annual report and my apology. You see, I moved and didn't receive the paper work on time.

I am new to the Florida way of doing business. That coupled with moving, causes me to get this form way too late. It is my hope that you will still accept this along with my \$225.00 submission fee. I have updated this with my new address, to assure this won't happen again.

Once again, please accept my sincere apology. I have included the paperwork along with the fee. I hope this clears everything up.

I appreciate your understanding.

Sincerely,

[Handwritten signature of Michael McDaniel]
Michael McDaniel

P.S. IF you forgive any penalties that may be do,
I'll Be nicer to UNfortunate people
FOR the rest of the year. THANKS

(407) 872-0313
fax (407) 872-0171
p.o. box 618222 orlando, fl. 32861-8222

MIKE