

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

DOCUMENT # P95000048620
 1. Corporation Name

EXCLUSIVE ENTERTAINMENT, INC.

Principal Place of Business

**18775 S.W. 316 TERRACE
HOMESTEAD, FL 33030**

Mailing Address

**18775 S.W. 316 TERRACE
HOMESTEAD, FL 33030**

3. Date incorporated or Qualified
JUNE 19, 1995

3a. Date of Last Report

4. FIC Number
65-0591706

Applicable
 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. 194(3),
 Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name **WILLIAM HOWZE**
 82. Street Address (P.O. Box Number is Not Acceptable)
27140 SOUTH DIXIE HIGHWAY
 83.
 84. City **MIAMI** **FL** 85. Zip Code **33032**

2. Principal Place of Business
 21. **27140 SOUTH DIXIE HIGHWAY**

2a. Mailing Address
 26. **27140 SOUTH DIXIE HIGHWAY**

State Apt # etc

State Apt # etc

City & State

City & State

23. **MIAMI, FLORIDA**
 Zip Country

28. **MIAMI, FLORIDA**
 Zip Country

24. **33032**

25. **USA**

29. **33032**

30. **USA**

9. Name and Address of Current Registered Agent

**WILLIAM HOWZE
27140 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33032**

11. Pursuant to the provisions of Sections 607.04(1)(a) and 607.04(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or registered agent or office in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent.

SIGNATURE

William Howze

WILLIAM HOWZE

AUGUST 01, 1996

12. OFFICERS AND DIRECTORS

NAME	D/P/T	☐ OFFICER
NAME	WILLIAM HOWZE	
STREET ADDRESS	10830 S.W.170 STREET	
CITY & STATE	PERRINE, FLORIDA 33157	
NAME	D/V/S/	☐ DIRECTOR
NAME	ALVIN SMITH	
STREET ADDRESS		
CITY & STATE		
NAME		☐ DIRECTOR
NAME		
STREET ADDRESS		
CITY & STATE		
NAME		☐ DIRECTOR
NAME		
STREET ADDRESS		
CITY & STATE		
NAME		☐ DIRECTOR
NAME		
STREET ADDRESS		
CITY & STATE		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IS:

**27140 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33032**

000001913630
-08/06/96--01074--030
*****233.75**

SIGNATURE:

William Howze

WILLIAM HOWZE

08/01/96

(305) 245-1115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

8/6