FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000057923 (1)**

1. Corporation Name
GAMUT MEDIA, INC

Principal Place of Business
830 LINCOLN RD.
MIAMI BEACH FL 33139

Mailing Address
830 LINCOLN RD.
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified: **07/26/1995**

3a. Date of Last Report:

4. FEI Number: 65-0607953 [ ] Applied For [ ] 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. 190.032 Florida Statutes [ ] Yes [✓] No

2. Principal Place of Business
21 120 NE 39th Street
Suite, Apt. #, etc.
22
City & State
23 Miami, Florida
Zip
24 33137
Country
25 USA

2a. Mailing Address
26 120 NE 39th Street
Suite, Apt. #, etc.
27
City & State
28 Miami, Florida
Zip
29 33137
Country
30 USA

9. Name and Address of Current Registered Agent

RUSKIN, ANDREA
830 LINCOLN RD.
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

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 607.0502 and 607.0505, 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

12. OFFICERS AND DIRECTORS

TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	President [ ] DELETE
NAME	Charlotte Schiff-Jones
STREET ADDRESS	120 NE 39 Street
CITY-ST-ZIP	Miami, FL 33137
TITLE	Vice President [ ] DELETE
NAME	Harry Tracosas
STREET ADDRESS	120 NE 39 Street
CITY-ST-ZIP	Miami, FL 33137
TITLE	Sec/Treasurer [ ] DELETE
NAME	Andrea Ruskin
STREET ADDRESS	120 NE 39 Street
CITY-ST-ZIP	Miami, FL 33137
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[ ] Change [ ] Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	[ ] Change [ ] Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	[ ] Change [ ] Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	[ ] Change [ ] Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	[ ] Change [ ] Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	[ ] Change [ ] Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (changes) or on an attached sheet with an address.

SIGNATURE: Andrea Ruskin, Sec. 4/1/96 305-573-1020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Andrea Ruskin, Sec.