

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 # P95000059133 (5)

1. Corporation Name

ENTERTAINMAX, INC.



Principal Place of Business

424 E ORANGE AVE
EUSTIS FL 32726

Mailing Address

424 E ORANGE AVE
EUSTIS FL 32726

3. Date Incorporated or Qualified

07/28/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

21 1000 Monterey Drive
Suite, Apt. #, etc.

22 City & State
23 Leesburg Florida

24 Zip
34748

2a. Mailing Address

26 1000 Monterey Dr
Suite, Apt. #, etc.

27 City & State
28 Leesburg FL

29 Zip
34748

30 Country
U.S.A

4. FEI Number

59-3250204

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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. 199.032,
Florida Statutes

□ Yes

X No

9. Name and Address of Current Registered Agent

WEBER, ROXANNA
424 E ORANGE AVE
EUSTIS FL 32726

10. Name and Address of New Registered Agent

81 Name Roxanna Weber
82 Street Address (P.O. Box Number is Not Acceptable)
1000 Monterey Drive
83
84 City Leesburg FL 85 Zip Code 34748

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

Roxanna Weber

Secy/CFO

Roxanna Weber

5/6/96

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE Chairman / CEO / President
NAME Matthew C. Weber
STREET ADDRESS 1000 Monterey Dr
CITY-ST-ZIP Leesburg FL 34748

TITLE Joseph Yates III - V. President
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE R.F.D. Secretary
NAME Roxanna Weber
STREET ADDRESS 1000 Monterey Dr
CITY-ST-ZIP Leesburg FL 34748

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C.P.T.
1.2 NAME Matthew C. Weber
1.3 STREET ADDRESS 1000 Monterey Dr
1.4 CITY-ST-ZIP Leesburg FL 34748

2.1 TITLE
2.2 NAME Joseph R. Yates III
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Secretary
3.2 NAME Roxanna Weber
3.3 STREET ADDRESS 1000 Monterey Dr
3.4 CITY-ST-ZIP Leesburg FL 34748

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Roxanna Weber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

5/1/96

904 365-7453
Date Daytime Phone #

CR2E034 (12/95)