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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Jan 27 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000082084 (1)

MORAG PRODUCTIONS, INC.

Principal Place of Business Mailing Address 21216 HARBOR WAY 21216 HARBOR WAY #157 AVENTURA FL 33180 AVENTURA FL 33180-3519 3a. Date of Last Report 3. Date Incorporated or Qualified 10/25/1995 07/12/1996 2. Principal Place of Business 4. FEI Number 2n. Mailing Address Applied For 65-0622276 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Г 23 28 Trust Fund Contribution Added to Fees Žφ Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 Florida Statutes Yes No 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WEIL, BRUCE A 1428 BRICKELL AVE. Street Address (P.O. Box Number is Not Acceptable) **6TH FLOOR** 83 **MIAMI FL 33131** 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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 it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or poninci name of regions-stragers and the if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) PSTD DELETE Change Addition TITLE 1.1 BILE VELJKOVIC, MORAG NAME 1.2 NAME R2E034 % 21216 HARBOR WAY #157 1.3 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY - \$1 - 216 14 CITY-ST-ZIP DELETE Addition 21 TITLE Change TILLE NAMI 22 NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY - ST - ZIP CITY-\$1-7-2 DELETE Change Addition TITLE 3 1 TITLE 32 NAME MAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP C(1Y-ST-2)F DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Channe Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-78 DELETE Change Addition TILLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS COLY-ST-ZIP 6.4 CITY - ST - ZIP

14. If do hereby certify that the information supplied with this filling 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 directly on the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

MORAG

VELTKONK

305 937 1492

vith an address

if changed, or on an attachmen

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNAMO OFFICER OF DIRECTOR