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PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600000855 (2)

AMRICK ENTERTAINMENT, INC.

FILED Apr 24 1998 8:00am Secretary of State



Suite, Apt. 4, etc. 27 City & State City							
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27p Country Z/p Country Total Fund Contribution	22					Fee Required	
Zop Country Zop Country S. This corporation rows on has paid the current year managerie Personal Property Tax due June 20 Yes Mon S. Name and Address of Current Registered Agent S. Name ROSSNBLITH, MICHAEL S20 See Address of New Registered Agent S. Name		€	 	— n		1	
9. Name and Address of Current Registered Agent ROSENBLUTH, MICHAEL 3230 E. BAY DRIVE HOLMES BEACH FL 34217 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Socilions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505, Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505, Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505, Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505, Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505, Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505, Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505, Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505, Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505, Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accep				Zip Country			
ROSENBLUTH, MICHAEL 3230 E. BAY DRIVE HOLMES BEACH FL 34217 83 84 City FL ST Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutates, the description submits this statement for the purpose of changing its registered cifice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accorpt the appointment as registered signal. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutas. SIGNATURE SIGNATUR	24	25 29 3		30			
## City ## Land		9. Name and Address of Currer	nt Registered Agent		10. Name and Address of New Registered Agent		
3230 E. BAY DRIVE HOLMES BEACH FL 34217 82 Street Address (P.O. Box Number is Not Acceptable) 83 Ba	RO	SENBLUTH, MICHAEL		8	Name		
HOLMES BEACH FL 34217 B3				62	Street A	ddress (P.O. Box Number is Not Acceptable)	
### City FL 8s Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and find a great the appointment as registered agent and find agent. I am familiar with, and accept the obligations of, Section 607 0505. Florida Statutes. ### SIGNATURE 12.	HOLMES BEACH FL 34217			-			
11. Pursuant to the provisions of Socilons 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 Signature, typed or privide familiar with, and accept the obligations of, Section 607 0505. Florida Statutes. SIGNATURE Signature, typed or privide familiar with, and accept the obligations appeared that it expensive agent					1		
11. Pressant to the provisions of Socilions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submite this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. INIT. 18. BECKER, BARBARA 17. INIT. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1				84	City	85 Zip Code	
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information		artify that the information supplied w	ith this filing does not qualify for			in Section 119 07/3Vi). Florida Statutas, Liturbar portify 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.

Questicale Forn Rosenbloth 2/16/98 941 1783335 SIGNATURE: