


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000002420 (3) 1. Corporation Name ALEXANDER ENTERTAINMENT, INC.					
Principal Place of Business 600 CLEVELAND ST. 400 CLEARWATER BEACH FL 34630 US			Mailing Address 600 CLEVELAND ST. 400 CLEARWATER BEACH FL 34630 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/09/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 29-3356831 59-335-6832	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No
9. Name and Address of Current Registered Agent ALEXANDER, PETER N 1540 GULF BLVD. SUITE 2002 CLEARWATER BEACH FL 34630				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code
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					
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	D	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
NAME	ALEXANDER, PETER N	11	TITLE	Change Addition	
STREET ADDRESS	1540 GULF BLVD., SUITE 2002	12	NAME		
CITY - ST - ZIP	CLEARWATER BEACH FL 34630	13	STREET ADDRESS		
		14	CITY - ST - ZIP		
TITLE		21	TITLE	Change Addition	
NAME		22	NAME		
STREET ADDRESS		23	STREET ADDRESS		
CITY - ST - ZIP		24	CITY - ST - ZIP		
		31	TITLE	Change Addition	
TITLE		32	NAME		
NAME		33	STREET ADDRESS		
STREET ADDRESS		34	CITY - ST - ZIP		
CITY - ST - ZIP		41	TITLE	Change Addition	
		42	NAME		
TITLE		43	STREET ADDRESS		
NAME		44	CITY - ST - ZIP		
STREET ADDRESS		51	TITLE	Change Addition	
CITY - ST - ZIP		52	NAME		
		53	STREET ADDRESS		
TITLE		54	CITY - ST - ZIP		
NAME		61	TITLE	Change Addition	
STREET ADDRESS		62	NAME		
CITY - ST - ZIP		63	STREET ADDRESS		
		64	CITY - ST - ZIP		



DO NOT WRITE IN THIS SPACE

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 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:

PW Alexander
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-98

Date Daytime Phone # 0396086

CR2E034 (10/97)