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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000005757 (5)

1. Corporation Name
KTW PRODUCTIONS INC.



Principal Place of Business
1841 S.W. 133RD AVENUE
MIRAMAR FL 33027

Mailing Address
1841 S.W. 133RD AVENUE
MIRAMAR FL 33027-3456

3. Date Incorporated or Qualified 01/18/1996		3a. Date of Last Report	
4. FEI Number 65-0666130		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business		2a. Mailing Address	
21 12289 Pembroke RD		26 SAME	
22 Suite, Apt. #, etc. 41136		27 Suite, Apt. #, etc.	
23 City & State Hollywood, FL		28 City & State	
24 Zip 33025		29 Zip	
25 Country U.S.A.		30 Country	

9. Name and Address of Current Registered Agent KLAPKA, RICHARD 1841 S.W. 133RD AVENUE MIRAMAR FL 33027		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 FL	

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLAPKA, RICHARD	1.2 NAME	
STREET ADDRESS	1841 S.W. 133RD AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIRAMAR FL 33027	1.4 CITY - ST - ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUTTEROW, STEVE	2.2 NAME	
STREET ADDRESS	496 N.W. 184TH AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	PEMBROKE PINES FL 33028	2.4 CITY - ST - ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WERFEL, MIKE	3.2 NAME	
STREET ADDRESS	6480 LINCOLN ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL 33024	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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: Richard Klapka 3-2-97 305-685-7381
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 2462

CR2E034 (9/96)