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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000011161

STUDIO 55, INC.

Principal Place of Business	Mailing Address		
1601 NW 10ST	1601 NW 10ST		
BOCA RATON FL 33486	BOCA RATON FL 33486		
US i	US		

FILED Mar 24, 1999 8:00 am Secretary of State

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Principal Place of Business Mailing Address BOCA RATION FL 33488 BOCA RATION FL 33486 BOCA RATION FL 334	} 									
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Added to Fees Zip Country Zip Country 8. Trust Frund Contribution Added to Fees Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Sperit RECHERT, NEDINE A (801 NW 107H ST BOCA RATION FL 33486 11. Present to the provisions of Sections 607 0502 and 607,1508. Ronda Statutes, the above-named corporation submits this statement for the purpose of changing is registered efficie 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, and the purpose of changing is registered section of the purpose of the componition of the purpose of the purpose of the componition of the purpose of the componition of the purpose of the purpose of the componition of the purpose of the purpose of the componition of the pu	22									
Zip		ate · · · · · · · · · · · · · · · · · · ·	├ ─				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
9. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 12. Street Address (P.O. Box Number is Not Acceptable) 13. Name 14. Pursuant to the provisions of Sections 807,0502 and 607,1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors, I hereby accept the speciment as registered agent, and animism with, and accept the obligations of, Section 607,8509, Florids Statutes, the above-named corporation's board of directors, I hereby accept the speciment as registered agent, are both, in the State of Florids. Such change was authorized by the corporation's board of directors, I hereby accept the speciment as registered agent, are both, in the State of Florids. Such change was authorized by the corporation's board of directors, I hereby accept the speciment as registered agent, are both, in the State of Florids. Statutes, the above-named corporation's board of directors, I hereby accept the speciment as registered agent, or both, in the State of Florids. Statutes, the above-named corporation's board of directors, I hereby accept the speciment as registered agent, or both, in the State of Florids. Statutes, the above-named corporation's board of directors, I hereby accept the speciment as registered agent, or both, in the State of Florids. Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent, or both, in the State of Florids. Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent, or both, in the State of Florids. Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent, or both, in the State of Florids. Statutes, the above-named corporation is board of directors.	23								d to rees	
9, Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent REICHERT, NEDINE A 601 NW 10TH ST BOCA RATON FL 33486 82 Street Address (P.O. Box Number is Not Acceptable) 83 Acry 10 Acceptable 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 807,0502 and 807,1508. Florida Statuties, 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, Florida Statuties. SIGNATURE SIGNATURE OFFICIERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICIERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICIERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 13. STREET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE 15. STREET ADDRESS 15. STREET A	─ '	´			a .		1		ГПМО	
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BOCA RATON FL 33486 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 807 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section Statutes. SIGNATURE Signature, typed or private name of registered agent and itself applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE NAME 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PRICHERT, NEDINE 13. TITLE 13. TITLE 13. TITLE 14. Change Addition Addition 14. Change Addition 15. TITLE 15. TITLE					82	Street Addre	ess (P.O. Box Number is Not Acceptable)		J	
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11. Pursuant to the provisions of Sections 807.0502 and 907.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registored 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 office or registored agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pricetor name of registered agent and site if applicable. (NOTE: Registered Agent agent are required when rematering) DATE	.	OA NATON TE SOTO			83					
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 Priorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Priorida. Such changes submitted by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Priorida Statutes. SIGNATURE Signature, typed or priorid name of registered agent and title if applicable.					84	City		85 Zi	p 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 indicated on this annual report or suppliements 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 composition or the feceiver 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

CR2E034 (11/98)