

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 22 1997 8:00 am
Secretary of State

DOCUMENT #
1. Corporation Name P96000014582

MCR INTERNATIONAL PRODUCTIONS, INC.

Principal Place of Business Mailing Address

1200 DANBURY AVENUE
DAVIE, FL 33325

3. Date Incorporated or Qualified 02/15/96 3a. Date of Last Report First

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 1200 Danbury Ave	26 Same	65-0646155	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23 Davie, FL	28		
Zip	Country	29	30
24 33325	25 Brwd.	29	30

9. Name and Address of Current Registered Agent

LUIS F. GALLO
1200 DANBURY AVENUE
DAVIE, FL 33325

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL
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 Agent 8/20/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE	Pres.
NAME	Maricarmen Ramirez
STREET ADDRESS	1200 Danbury Ave.
CITY-ST-ZIP	Davie, FL 33325
TITLE	Vice-Pres.
NAME	Vincente Olmedo
STREET ADDRESS	1200 Danbury Ave.
CITY-ST-ZIP	Davie, FL 33325
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 as an attachment with an address.

SIGNATURE: Maricarmen Ramirez President 8/20/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

(2)

MCR INTERNATIONAL PRODUCTIONS, INC.
1200 DANBURY AVENUE
DAVIE, FL 33325

August 20, 1997

Secretary of State
Divisions of Corporations
PO. Box 6327
Tallahassee, FL 32314

Re: P96000014582

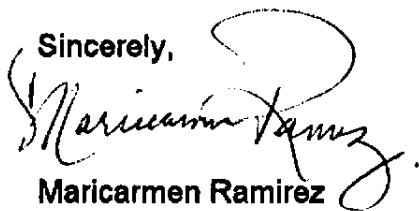
Dear Madam:

Per my telephone conversation with your office, as indicated, we never received our first notice and I was informed to submit this Generic form along with a check for \$165.00.

Enclosed please find check number 1254 from my Accountants in the amount of \$165.00. (per your instructions)

Thanking you in advance for your help.

Sincerely,


Maricarmen Ramirez
President