

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

DOCUMENT # P96000018542 (6)

1. Corporation Name

BIG ENTERTAINMENT FRANCHISE CORP.

Principal Place of Business

2255 GLADES ROAD
237 WEST
BOCA RATON FL 33431

Mailing Address

2255 GLADES ROAD
237 WEST
BOCA RATON FL 33431-7382

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		02/28/1996			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0644567		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country		Country	
24		29		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
						<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RRR	1.2 NAME	600002223266--8
STREET ADDRESS	RUBENSTEIN, MITCHELL	1.3 STREET ADDRESS	-06/25/97--01120--002
CITY-ST-ZIP	2255xGladesRoadxxBocaRatonxx33431	1.4 CITY-ST-ZIP	***165.00 ***165.00
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D'S	2.2 NAME	
STREET ADDRESS	RUBENSTEIN, MITCHELL	2.3 STREET ADDRESS	
CITY-ST-ZIP	2255 Glades Road, Suite 237W	2.4 CITY-ST-ZIP	
	Boca Raton, FL 33431	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	3.2 NAME	
NAME	V	3.3 STREET ADDRESS	
STREET ADDRESS	Trindade, Jim	3.4 CITY-ST-ZIP	
CITY-ST-ZIP	2255 Glades Road, Suite 237W	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	Boca Raton, FL 33431	4.2 NAME	
TITLE	<input type="checkbox"/> DELETE	4.3 STREET ADDRESS	
NAME	V	4.4 CITY-ST-ZIP	
STREET ADDRESS	Eggen, Phil	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	2255 Glades Road, Suite 237W	5.2 NAME	
	Boca Raton, FL 33431	5.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP	
NAME	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	Greenberg, Marty	6.2 NAME	
CITY-ST-ZIP	2255 Glades Road, Suite 237W	6.3 STREET ADDRESS	
	Boca Raton, FL 33431	6.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE		
NAME			
STREET ADDRESS			
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:

M. Jim Eggen RUBENSTEIN 5/2/97 561-888-2000

CR2E034 (9/96)