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FILED
May 14 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 # P96000025390 (1)

1. Corporation Name
HOW HIGH ENTERTAINMENT, INC.



Principal Place of Business
1500 NW 12TH AVE., STE. 1327
MIAMI FL 33136

Mailing Address
1500 NW 12TH AVE., STE. 1327
MIAMI FL 33136-1026

3. Date Incorporated or Qualified
03/18/1996

3a. Date of Last Report

2. Principal Place of Business
21
2a. Mailing Address
26 P.O. Box 472515

4. FEI Number
*65-0667861
Applied For
 Not Applicable

22 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State
27 Miami, Fl.

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip Country
25 33247-2515

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEECH, K. STEPHEON
1500 NW 12TH AVE., STE. 1327
MIAMI FL 33136

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

Table with 12 rows and 2 columns for Officers and Directors. Includes fields for Title, Name, Street Address, and City-ST-ZIP. Row 1: D, WEECH, K. STEPHEON, 1500 NW 12TH AVE., STE. 1327, MIAMI FL 33136.

Table with 12 rows and 2 columns for Additions/Changes to Officers and Directors in 12. Includes fields for Title, Name, Street Address, and City-ST-ZIP. Row 1: DP, WEECH, K. STEPHEON, 1500 N.W. 12th Ave., STE. 1327, MIAMI, FL 33136.

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: K. Stephen Weech [Signature] 4-22-97 (36) 751-6980
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)