

FILE NOW: FILING FEE AFTER MAY 4 IS \$550.00

<div>PROFIT CORPORATION ANNUAL REPORT 1997</div>		<div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>		<div>FILED 97 OCT 16 AM 10:02 SECRETARY OF STATE TALLAHASSEE, FLORIDA</div>	
DOCUMENT # P96000036577					
1. Corporation Name J.E.M. PRODUCTIONS DESKTOP PUBLISHING INC.					
Principal Place of Business 390 W. 41 STREET HIALEAH FL 33012			Mailing Address		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified APR 29 1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report	
22 City & State		27 City & State		4. FEI Number 65.0664738	
23 Zip		28 Zip		Applied For Not Applicable	
24 Country		29 Country		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 checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
			81 Name KAREN G. MCGILL		
			82 Street Address (P.O. Box Number is Not Acceptable) 14930 SW 129 PL RD.		
			83		
			84 City MIAMI		
			85 Zip Code FL 33186		
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: Karen G. McGill DATE: 10/13/97					
(NOTE: Registered Agent Signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY - ST - ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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)(c), 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: [Signature] DATE: OCT 13 1997 305 826 6699					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

FILED
97 OCT 16 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/96)



October 13, 1997

Annual Reports Filing
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

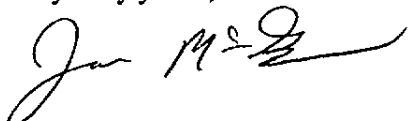
Dear Sirs:

Enclosed please find our Corporation Annual Report. We have enclosed a check in the amount of \$165.00.

The reason we did not file on time is because we never received the annual return as we had moved. When I called for the blank return, the state representative said that the state would waive the additional late fee if we sent this letter of explanation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


James McGill