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Apr 24 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 # P96000036962 (4)

1. Corporation Name

LO-KEY ENTERTAINMENT CORPORATION

Principal Place of Business

5851 HOLMBERG ROAD, SUITE 2111  
PARKLAND FL 33067

Mailing Address

5851 HOLMBERG ROAD, SUITE 2111  
PARKLAND FL 33067-4525

3. Date Incorporated or Qualified

04/29/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 3737 Coral Tree Circle  
Suite, Apt. #, etc.

26 3737 Coral Tree Circle  
Suite, Apt. #, etc.

4. FEI Number

65-06663055

Applied For

Not Applicable

22 City & State

23 Coconut Creek FL

27 City & State

28 Coconut Creek FL

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

24 33073 25 U.S.A.

29 33073 30 U.S.A.

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

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

TITLE PD  
NAME BAXLEY, WAYNE B  
STREET ADDRESS 5851 HOLMBERG ROAD, SUITE 2111  
CITY, ST, ZIP PARKLAND FL 33067

TITLE STD  
NAME BATTLE, ERIC P  
STREET ADDRESS 5851 HOLMBERG ROAD, SUITE 2111  
CITY, ST, ZIP PARKLAND FL 33067

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

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  
1.2 NAME  
1.3 STREET ADDRESS 3737 Coral Tree Circle  
1.4 CITY, ST, ZIP Coconut Creek FL 33073

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 3737 Coral Tree Circle  
2.4 CITY, ST, ZIP Coconut Creek FL 33073

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY, ST, ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY, ST, ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY, ST, ZIP

6.1 TITLE  
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 on an attachment with an address.

SIGNATURE:

Eric P. Battle ERIC P. BATTLE

4/24/97 954-977-5109

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Time Phone #

0152035

CR2E034 (9/96)