

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

FILED
Mar 20 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 # P96000047989 (4)

1. Corporation Name:
POPCORN PRODUCTIONS, INC.



Principal Place of Business

**2105 BRICKELL AVE.
 #116
 MIAMI FL 33128**

Mailing Address

**2105 BRICKELL AVE.
 #116
 MIAMI FL 33129-2128**

3. Date Incorporated or Qualified

06/03/1996

3a. Date of Last Report

2. Principal Place of Business

21 | **2101 BRICKELL AVE**

State, Apt. #, etc.

22 | **# 321A**

City & State

23 | **MIAMI, FLA**

Country

24 | **33129** | 25 | **USA**

2a. Mailing Address

26 | **2101 BRICKELL AVE**

State, Apt. #, etc.

27 | **# 321A**

City & State

28 | **MIAMI, FLA**

Country

29 | **33129** | 30 | **USA**

4. FEI Number

65-0690181

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

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

Yes No

9. Name and Address of Current Registered Agent

**RYAN, EDMOND J
 2105 BRICKELL AVE.
 #116
 MIAMI FL 33128**

10. Name and Address of New Registered Agent

B1 Name **SAME PERSON DIFFERENT Address**
 B2 Street Address (P.O. Box Number is Not Acceptable) **2101 BRICKELL AVE**
 B3 **# 321A**
 B4 City **Miami** | B5 Zip Code **FL 33129**

11. Pursuant to the provisions of Sections 607.0432 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 of the corporation with and I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent's Signature Required when registering.)

DATE

12.

OFFICERS AND DIRECTORS

DELETE

**D
 RYAN, EDMOND J
 2105 BRICKELL AVE.
 MIAMI FL 33128**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

**D
 RYAN, EDMOND J**

1.2 NAME

**2101 BRICKELL AVE #321A
 MIAMI, FLA 33129**

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, the officer or director, 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 the 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:

Edmond J Ryan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/97 305-8570070
 DATE DATE OF FILING

CR2E034 (9/96)