

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

FILED Apr 15 1997 8:00am Secretary of State

DOCUMENT # P96000057146 (8)

1. Corporation Name JOAN TAYLOR PRESENTS, INC.

No employees



Principal Place of Business 401 GOLDEN ISLES DR., #708 HALLANDALE FL 33009

Mailing Address 401 GOLDEN ISLES DR., #708 HALLANDALE FL 33009-7518

3. Date Incorporated or Qualified 07/02/1996 3a. Date of Last Report

21. Principal Place of Business Suite, Apt. #, etc.

26. Mailing Address P.O. Box 0013 Suite, Apt. #, etc.

4. FEI Number 65-0724058 Applied For Not Applicable

22. City & State

27. City & State HALLANDALE FL

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

23. Zip Country

28. Zip Country 33008-0013 FLORIDA

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

24. 25. 29. 30. 8. Name and Address of Current Registered Agent

YOUNG, IRA L MANDEL, SIMOWITZ WEISMAN & DIAZ, P.A. 2101 CORPORATE BLVD., STE. 300 BOCA RATON FL 33431

10. Name and Address of New Registered Agent 81 Name 82 Street Address 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] DATE 4/8/97

Table 12: OFFICERS AND DIRECTORS. Includes entry for TAYLOR, JOAN with address 401 GOLDEN ISLES DR., #708 HALLANDALE FL 33009.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for 1.1 TITLE through 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 in an attachment with an address.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE 4/8/97 DAYTIME PHONE # 954 456-0031

CR2E034 (9/96)