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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # DUPLICATE P96000069783 (4)
1. Corporation Name
BAD BOY CLASSICS, INC.

Principal Place of Business Mailing Address

Amend
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 520 SOUTH DIXIE HWY		26 520 S. DIXIE HWY.		8/21/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27 N/A		65 0690332	
City & State		City & State		Applied For	
23 HOLLYWOOD, FL		28 Hollywood FL.		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33020		29 33020		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing Trust Fund Contribution	
25 U.S.A.		30 Broward USA.		5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

81 Name	MICHAEL PORTA
82 Street Address (P.O. Box Number is Not Acceptable)	520 SOUTH DIXIE HWY
83	
84 City	HOLLYWOOD
85 Zip Code	FL 33020

11. Pursuant to the provisions of Sections 607.09(1), 607.09(2), and 607.10(1), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, as the case may be, and as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the jurisdiction of the Division of Corporations, Florida Statutes.

SIGNATURE: [Signature] DIRECTOR MICHAEL PORTA 5/22/1998

12. DELETED ADDITIONS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	P
NAME	BEEHAN, BEN	12 NAME	BENJAMIN BEEHAN
STREET ADDRESS	520 SOUTH DIXIE HWY	13 STREET ADDRESS	520 SOUTH DIXIE HWY
CITY, ST, ZIP	HOLLYWOOD, FL 33020	14 CITY, ST, ZIP	HOLLYWOOD, FL 33020
TITLE	D	21 TITLE	V
NAME	DEMEREADO, CHRIS	22 NAME	CHRISTOPHER DEMEREADO
STREET ADDRESS	520 SOUTH DIXIE HWY	23 STREET ADDRESS	520 SOUTH DIXIE HWY
CITY, ST, ZIP	HOLLYWOOD, FL 33020	24 CITY, ST, ZIP	HOLLYWOOD, FL 33020
TITLE	D	31 TITLE	
NAME	PORTA, MICHAEL	32 NAME	
STREET ADDRESS	520 SOUTH DIXIE HWY	33 STREET ADDRESS	
CITY, ST, ZIP	HOLLYWOOD, FL 33020	34 CITY, ST, ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

14. I hereby certify that the information provided in this report is true and correct, and that I am a director of the corporation and have signed this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 of Block 13 of the report.

SIGNATURE: [Signature] CHRISTOPHER DEMEREADO 5/22/98 954-929-5611

CR2E034 (10/97)