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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 97 OCT 27 MM 10: 23 P96000070041 DOCUMENT # SECRETARY OF STATE TALLAHASSEE FLORIDA TEAU ONE EXHIBITOR Services, Inc Principal Place of Business Mailing Address Sam e 900 E Indiantown Rd SEE 207 3. Date Incorporated or Qualified 08 22 96 3a. Date of Last Report JUPITER FL 3347 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has fiability for intangible tax under s. 199,032, Yes No 29 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MASON, WILLIAM J 82 Street Address (P.O. Box Number is Not Acceptable) 900 East Indiantown Rd # 207 83 Jupiter FL 33477 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 500002331855---4 Prisident DELETE 1.1 TITLE TITLE MASON, WM. J 900 E Indiantown Rd Stc 207 1.2 NAME NAME -10/28/97--01083--016 1.3 STREET ADDRESS STREET ADDRESS ****165.00 ****165.00 JUPITER FL 33477 1.4 C/TY - \$1 - Z/P CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-S1-ZIP CITY-ST-ZIP DELETE Change TITLE 3.1 TITLE ■ Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change 6.1 TITLE Addition TITLE 6.2 NAME NAME STREET ADDRESS 63 STREET ADDRESS 6.4 CITY - \$1 - 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 103 if charged, or on an attachment with an address. SIGNATURE

Daylime Phone #

UREAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR