

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000075637 (4)

1. Corporation Name

GARY PROPPER ENTERTAINMENT, INC.

Principal Place of Business

1800 WEST HIBISCUS BLVD. #138
MELBOURNE FL 32902-1870

Mailing Address

1800 WEST HIBISCUS BLVD. #138
MELBOURNE FL 32902-1870

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

KIRSCHENBAUM, JACK A
1800 WEST HIBISCUS BLVD. #138
MELBOURNE FL 32902-1870

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 607.4505, 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

12. OFFICERS AND DIRECTORS

11 TITLE PSTD
12 NAME PROPPER, GARY
13 STREET ADDRESS 1800 WEST HIBISCUS BLVD. #138
14 CITY/STATE/ZIP MELBOURNE FL 32902-1870

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY/STATE/ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY/STATE/ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY/STATE/ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY/STATE/ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY/STATE/ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY/STATE/ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME [] Change [] Addition

13 STREET ADDRESS [] Change [] Addition

14 CITY/STATE/ZIP [] Change [] Addition

15 TITLE [] Change [] Addition

16 NAME [] Change [] Addition

17 STREET ADDRESS [] Change [] Addition

18 CITY/STATE/ZIP [] Change [] Addition

19 TITLE [] Change [] Addition

20 NAME [] Change [] Addition

21 STREET ADDRESS [] Change [] Addition

22 CITY/STATE/ZIP [] Change [] Addition

23 TITLE [] Change [] Addition

24 NAME [] Change [] Addition

25 STREET ADDRESS [] Change [] Addition

26 CITY/STATE/ZIP [] Change [] Addition

27 TITLE [] Change [] Addition

28 NAME [] Change [] Addition

29 STREET ADDRESS [] Change [] Addition

30 CITY/STATE/ZIP [] Change [] Addition

31 TITLE [] Change [] Addition

32 NAME [] Change [] Addition

33 STREET ADDRESS [] Change [] Addition

34 CITY/STATE/ZIP [] Change [] Addition

35 TITLE [] Change [] Addition

36 NAME [] Change [] Addition

37 STREET ADDRESS [] Change [] Addition

38 CITY/STATE/ZIP [] Change [] Addition

14. I hereby certify that the information supplied with this report does not qualify for the exemption stated in section 449.07(3)(b), 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 to be received or funded, 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:

9/29/98 407-984-0199

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1996

4. FTT Number

APPLIED FOR 95-3844298

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 Fee

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. [] Yes [] No

10. Name and Address of New Registered Agent

CR2004-0599