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Apr 04 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 # P96000084561 (5)

1. Corporation Name  
ANDE PANDEE ENTERTAINMENT, INC.



Principal Place of Business: 1840 NE 142ND ST. #2K NORTH MIAMI FL 33181  
Mailing Address: 1840 NE 142ND ST. #2K NORTH MIAMI FL 33181-1510

3. Date Incorporated or Qualified: 10/09/1996  
3a. Date of Last Report: M/A  
4. FEI Number: 65-0716423  
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

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country  
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent  
MEDIOS, MARIO J II, CPA  
1840 NE 142ND ST. #2K  
NORTH MIAMI FL 33181

10. Name and Address of New Registered Agent  
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 607.1508, 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETED
NAME	WOODARD, KEITH ANDES	
STREET ADDRESS	545 EAST SAN JOSE AVE., APT 107	
CITY - ST - ZIP	BURBANK CA 91501	
TITLE	D	DELETED
NAME	WOODARD, TYNYETTA D	
STREET ADDRESS	545 EAST SAN JOSE AVE., APT 107	
CITY - ST - ZIP	BURBANK CA 91501	
TITLE	D	DELETED
NAME	MEDIOS, MARIO J II	
STREET ADDRESS	1840 NE 142ND ST. #2K	
CITY - ST - ZIP	NORTH MIAMI FL 33181	
TITLE	D	DELETED
NAME	HAUSNERS, CARRIE	
STREET ADDRESS	20750 VENTURA BLVD., #180	
CITY - ST - ZIP	WOODLAND HILLS CA 91364	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
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 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 on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: 3-17-97 DAYTIME PHONE: 305-948-3561  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)