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FILED  
Jun 19 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 # P96000096269 (1)

1. Corporation Name

FIRST ENTERTAINMENT ACQUISITION CORPORATION



Principal Place of Business

Mailing Address

C/O ZUCKERMAN, SPAEDER, TAYLOR & EVANS  
201 S. BISCAYNE BLVD., SUITE 900  
MIAMI FL 33131

C/O ZUCKERMAN, SPAEDER, TAYLOR & EVANS  
201 S. BISCAYNE BLVD., SUITE 900  
MIAMI FL 33131-4326

3. Date Incorporated or Qualified

11/25/1996

3a. Date of Last Report

2. Principal Place of Business

21 1717 COLLINS AVE

2a. Mailing Address

26 1717 COLLINS AVE

Suite, Apt. #, etc.

22 MIAMI BEACH, FLA.

Suite, Apt. #, etc.

27 -

City & State

23 MIAMI BEACH FL

City & State

28 MIAMI BEACH FLA

Zip

24 33139

Country

25 USA

Zip

29 33139

Country

30 USA

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

9. Name and Address of Current Registered Agent

GREENE, MICHAEL STEVEN  
201 SOUTH BISCAYNE BLVD.  
SUITE 900  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

STEVEN MIRMELLI

82 Street Address (P.O. Box Number is Not Acceptable)

1717 COLLINS AVENUE

83

84 City

MIAMI BEACH

FL

85 Zip Code

33139

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

STEVEN MIRMELLI

6/10/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D  
NAME GREENE, MICHAEL STEVEN  
STREET ADDRESS 201 S. BISCAYNE BLVD., SUITE 900  
CITY-ST-ZIP MIAMI FL 33131

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ST  
1.2 NAME MIRMELLI, STEVEN  
1.3 STREET ADDRESS 1717 COLLINS AVENUE  
1.4 CITY-ST-ZIP MIAMI BEACH, FLA 33139

2.1 TITLE D  
2.2 NAME MIRMELLI, STEVEN  
2.3 STREET ADDRESS 1717 COLLINS AVENUE  
2.4 CITY-ST-ZIP MIAMI BEACH FLA 33139

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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:

STEVEN MIRMELLI

STEVEN MIRMELLI

6/29/97

33139

CR2E034 (9/96)