

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).

Amended

FILED

98 DEC 11 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P97000007362

1. Corporation Name  
The Sci-Fi Megaplex, Inc.  
(fka The Original Sci-Fi Cafe & Emporium Inc.)

Principal Place of Business Mailing Address  
1830 W. BROWARD BLVD.  
Fort Lauderdale, FL 33312

2. Principal Place of Business 2a. Mailing Address

21 1830 W. BROWARD BLVD 26 SAME  
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State  
23 Ft. Lauderdale, FL 28  
Zip Country Zip Country  
24 33312 25 USA 29 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
01/21/97

4. FEI Number 65-0736875 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

Richard P. Greene  
2455 East Sunrise Blvd, Suite 1038  
Fort Lauderdale, FL 33304

10. Name and Address of New Registered Agent

81 Name  
82 Deborah A. Gronshell  
83 1830 W. BROWARD BLVD  
84 City Fort Lauderdale FL 85 Zip Code 33312

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 Deborah A. Gronshell DATE 11/4/98

12. OFFICERS AND DIRECTORS

TITLE CEO  
NAME Mark Williams  
STREET ADDRESS 1132 SE 2nd Avenue  
CITY-ST-ZIP Ft. Lauderdale, FL 33316

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 CEO  
1.2 NAME Glenn K. Jackson  
1.3 STREET ADDRESS 1830 W. BROWARD BLVD  
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33312

2.1 TITLE President  
2.2 NAME Raymond J. Talarico  
2.3 STREET ADDRESS 1830 W. BROWARD BLVD  
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33312

3.1 TITLE Vice-President  
3.2 NAME Glenn K. Jackson  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE Secretary  
4.2 NAME Glenn K. Jackson  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE Treasurer  
5.2 NAME Glenn K. Jackson  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), 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 its 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: Raymond J. Talarico DATE 11/4/98 954-769-9100

CR2E034 (5/98)