

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 7970000241623
1. Corporation Name

ARCHANGEL ENTERTAINMENT CORPORATION

Principal Place of Business

Mailing Address

2691 E. Oakland Park Boulevard
Suite 102
Fort Lauderdale, FL 33306

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

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Country

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9. Name and Address of Current Registered Agent

Laura L. Brogan, P.A.
2691 E. Oakland Park Boulevard
Suite 102
Fort Lauderdale, FL 33306

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 607.05(1) and 607.15(1)(b) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent of public record 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 understand the provisions of Sections 607.05(1) Florida Statutes.

SIGNATURE *Laura L. Brogan*

(Signature of Current Registered Agent must be provided if the agent is not the corporation's officer or director)

12. OFFICERS AND DIRECTORS

TITLE Director
NAME Laura L. Brogan
STREET ADDRESS 2691 E. Oakland Park Blvd., #102
CITY-STATE-ZIP Fort Lauderdale, FL 33306

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13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1998
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97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY-STATE-ZIP

P-V-T-S-D
Jenethan Watson
2691 E. Oakland Park Blvd., #102
Fort Lauderdale, FL 33306

500002395995-5
-01/09/98--01095--005
***158.75 ***158.75

A. Alan
Jan. 7, 1998

SIGNATURE: *Jenethan Watson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-16-97 954-565-6533

CR250320