

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

FILED  
Oct 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000026082 1. Corporation Name FIERCE RELEASE PRODUCTIONS, INC.			
Principal Place of Business 3200 West Oakland Park Blvd. Lauderdale Lakes, FL 33311		Mailing Address <b>Same</b>	
2. Principal Place of Business 21 3200 W. Oakland Pk. Blvd. Suite, Apt. #, etc. 22 City & State 23 Lauderdale Lakes, FL 24 Zip 33311 25 Country USA		2a. Mailing Address 26 see #21 Suite, Apt. #, etc. 27 City & State 28 see #23 29 Zip see #24 30 Country See #25	
3. Date incorporated or Qualified March 24, 1997		4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		N/A	
8. Name and Address of Current Registered Agent Amerilawyer Chartered 343 Almeria Avenue Coral Gables, FL 33134		10. Name and Address of New Registered Agent 81 Name South Florida Registered Agents, Inc. 82 Street Address (P.O. Box Number is Not Acceptable) c/o Atlas, Pearlman, Trop & Borkson, P.A. 83 200 E. Las Olas Blvd., #1900 84 City Ft. Lauderdale FL 85 Zip Code 33301	
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. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. I hereby accept the appointment as registered agent. SIGNATURE <i>Beverly F. Bryan</i> South Florida Registered Agents, Inc. Beverly F. Bryan, President 9/28/98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
1.1 TITLE President & Director 1.2 NAME Gagnon, Steven F. 1.3 STREET ADDRESS 3200 W. Oakland Pk. Blvd. 1.4 CITY-ST-ZIP Lauderdale Lakes, FL 33311		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
2.1 TITLE V.P. & Director 2.2 NAME Listenick, Barbara 2.3 STREET ADDRESS 3200 W. Oakland Pk. Blvd. 2.4 CITY-ST-ZIP Lauderdale Lakes, FL 33311		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		3.1 TITLE S, T, D 3.2 NAME Dumas, Robert A. 3.3 STREET ADDRESS 3200 W. Oakland Pk. Blvd. 3.4 CITY-ST-ZIP Lauderdale Lakes, FL 33311	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE Vice President, Director 5.2 NAME Bird, John		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE Secretary, Treasurer, Director 6.2 NAME Pearce, William M.		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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)(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: <i>Steven F. Gagnon</i>		Steven F. Gagnon, President & Director 9/28/98	

CR2E034 (10/97)