

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Morcharm Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000033684 1. Corporation Name MEDIA WORLD ENTERTAINMENT, INC.			
Principal Place of Business 1451 W. CYPRESS CREEK ROAD SUITE 300 FT. LAUDERDALE, FL 33309		Mailing Address 1451 W. CYPRESS CREEK ROAD SUITE 300 FT. LAUDERDALE, FL 33309	
2. Principal Place of Business 21 1040 BAYVIEW DRIVE Suite, Apt. #, etc. SUITE 430 City & State FT. LAUDERDALE, FL Zip 33304		22. Mailing Address 23 1040 BAYVIEW DRIVE Suite, Apt. #, etc. SUITE 430 City & State FT. LAUDERDALE, FL Zip 33304	
3. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134		4. FEI Number 65-0744652 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 7. This corporation owes or has paid the current year (incomplete) Personal Property Tax due June 30. ☐ Yes ☒ No	
8. Name and Address of New Registered Agent VALDES-PAUL CORPORATE SERVICES, INC. 300 E. BROWARD BLVD., SUITE 1400 FT. LAUDERDALE, FL 33304		9. Date Incorporated or Qualified 4/15/97	
11. Pursuant to the provisions of Sections 607.0602 and 607.1502, 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 607.0605, Florida Statutes. SIGNATURE: Michael J. Valdes-Paul VICE PRES. OF VALDES-PAUL CORPORATE SERVICES, INC. 4-29-98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE P/T/D 12.2 NAME RALSTON, RICHARD F. 12.3 STREET ADDRESS 1451 W. CYPRESS CREEK ROAD 12.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309	☒ DELETE	13.1 TITLE S/T/D 13.2 NAME ROSEN, PAUL E. 13.3 STREET ADDRESS 8211 W. BROWARD BLVD., SUITE 200 13.4 CITY-ST-ZIP PLANTATION, FL 33324	☐ Change ☒ Addition
12.1 TITLE S/V/D 12.2 NAME BLEWETT, JANE I. 12.3 STREET ADDRESS 1451 W. CYPRESS CREEK ROAD 12.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309	☐ DELETE	13.1 TITLE P/D 13.2 NAME BLEWETT, JANE I. 13.3 STREET ADDRESS 1040 BAYVIEW DRIVE, SUITE 430 13.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33304	☐ Change ☒ Addition
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP 	☐ DELETE	13.1 TITLE V 13.2 NAME FRABETTO, WILLIAM 13.3 STREET ADDRESS 1040 BAYVIEW DRIVE, SUITE 430 13.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33304	☐ Change ☒ Addition
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP 	☐ DELETE	13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 	☐ Change ☐ Addition
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP 	☐ DELETE	13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 	☐ Change ☐ Addition
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated in 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: By: JANE I. BLEWETT PRESIDENT 4-29-98 (954) 563-7400		700002532037 -05/21/98--01096--004 ***150.00	

CAREDSH (10/97)