

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 09, 1999 8:00 am
Secretary of State

09-09-1999 90001 033 ***558.75

DOCUMENT # P97000045425(0)
Corporation Name
DUSK CORPORATION

6 13745-90001-33 5

Principal Place of Business
4505 SADAL PALM RD
MIAMI, FL 33137

Mailing Address
4505 SADAL PALM RD
MIAMI, FL 33137

DO NOT WRITE IN THIS SPACE

Principal Place of Business 2265 BOWMONT DR Suite, Apt. #, etc.	2a. Mailing Address 26 2265 BOWMONT DR Suite, Apt. #, etc.	4. FE Number 65-0765587	Applied For Not Applicable
City & State BEVERLY HILLS, CA	City & State 28 BEVERLY HILLS, CA	5. Certificate of Status Desired X	\$8.75 Additional Fee Required
Zip 90210 25 USA	Zip 29 90210 30 USA	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
		8. This corporation owes the current year Intangible Personal Property Tax.	X Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

GREGORY A. MARTIN & ASSOC. PA
100 BISCAYNE BLVD #601
MIAMI, FL 33132

10. Name and Address of New Registered Agent

81 Name
MICHAEL FINUCCIO
82 Street Address (P.O. Box Number is Not Acceptable)
MALLAH FURMAN & CO
83 1001 BRICKELL BAY DRIVE #1400
84 City
MIAMI FL 85 Zip Code
33131

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 file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9-3-99

OFFICERS AND DIRECTORS

E AE REET ADDRESS /-ST-ZIP	HELLMUND, MARY 4505 SADAL PALM RD MIAMI, FLORIDA 33137	<input checked="" type="checkbox"/> DELETE
E AE REET ADDRESS /-ST-ZIP		<input type="checkbox"/> DELETE
E AE REET ADDRESS /-ST-ZIP		<input type="checkbox"/> DELETE
E AE REET ADDRESS /-ST-ZIP		<input type="checkbox"/> DELETE
E AE REET ADDRESS /-ST-ZIP		<input type="checkbox"/> DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PRESIDENT MARY W. HELLMUND 2265 BOWMONT DRIVE BEVERLY HILLS, CA 90210	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VICE-PRESIDENT MAJANDRA DELFINO 2265 BOWMONT DRIVE BEVERLY HILLS, CA 90210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY W. HELLMUND

8/31/99

310-858-0990

Date

Daytime Phone #

CR2E034 (11/98)