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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S38654

(7)

MAR ENTERTAINMENT GROUP, INC.

FILED Apr 21 1997 8:00am Secretary of State

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28	City & State		City 8	State				6. Election Campaign Financing	····	\$5.0	0 May Be
Zip	23		28					Trust Fund Contribution			
P. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 1204 WATERVIEW CT BOX 15 15 15 15 15 15 15 15		Country	Zip		Cour	ntry		8. This corporation has liability for it	ntangible i	ax unde	r s. 199.032,
RIPPS, MICHAEL 1204 WATERVIEW CT BOX 15 FT. LAUDERDALE FL 33326 10	24				30						
TIL AUDERDALE FL 33326 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 register agent. I am familiar with a red accept the obligations of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent. I am familiar with a red accept the obligations of Sections 607 0505. Per corporation's board of directors. I hereby accept the appointment as register agent 1 am familiar with a red accept the obligations of Sections 607 0505. Per corporation's board of directors. I hereby accept the appointment as register agent 2 am familiar with a red accept the obligations of Sections 607 0505. Per corporation's board of directors. I hereby accept the appointment as register agent 2 am familiar with a register agent 2 am familiar	9. Nam	e and Address of Currer	nt Registered	Agent				10. Name and Address of New Reg	istered A	gent	
BOX 15 FT. LAUDERDALE FL 33326 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 register 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 registere agent in hamiliar with, and accept the obligations of, Section 607,0506, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INTE DP DELETE 1,1TITLE 1.2 NAME PRPS, MICHAEL 1.20 WATERWEW CT FT. LAUDERDALE FL 1.4 CITY-SI-2P 1.4 CITY-SI-2P 1.4 CITY-SI-2P 1.4 CITY-SI-2P 1.4 CITY-SI-2P 1.5 THE DELETE 1,1TITLE 1.5 Change Add Add SIRRET ADDRESS CITY-SI-2P 1.4 CITY-SI-2P 1.4 CITY-SI-2P 1.4 CITY-SI-2P 1.4 CITY-SI-2P 1.5 THE DELETE 1,1TITLE 1	RIPPS, MICH/	NEL			-	81	Name				
FT. LAUDERDALE FL 33326 83 84 City FL 85 Zip Code 11. Place last to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of champing its register of agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I thereby accept the appointment as registered agent, and accept the obligations of. Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE Description of the purpose of Sections 607 0505 and 607 1508, Florida Statutes. SIGNATURE SIGNATURE Description of the purpose of Sections 607 0505 and 607 0505, Florida Statutes. SIGNATURE SIGNATURE Description of the purpose of Sections 607 0505 and 607 0505, Florida Statutes. SIGNATURE SIGNATURE Description of the purpose of Sections 607 0505 and 607 0505, Florida Statutes. SIGNATURE Description of the purpose of Sections 607 0505 and 607 0505, Florida Statutes. SIGNATURE Description of the purpose of Sections 607 0505 and 607 0505, Florida Statutes. SIGNATURE Description of Sections 607 0505, Florida Statutes. SIGNATURE SIGNATURE Description of Sections 607 0505, Florida Statutes. SIGNATURE		VIEW CT				82	Street Addr	ress (P.O. Box Number is Not Acceptab	e)		
1. Pursuant to the provisions of Sections 607 (502) and 607 (508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registered agont, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent 1 and familiar with, and accept the obligations of, Section 607 (505). Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 MAKE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 MAKE 12. A		ALE FL 33326			ļ	63			*********		
11. Pursuant to the provisions of Sections 607 (502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or register agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE					7	84	City		 _	85 Z	ip Code
SIGNATURE Signature typed or judget of name of registered agent and the fragricable NOTE Registered Agent agrature required when reneating) DATE										ــــــــــــــــــــــــــــــــــــــ	
Signature, type-tide product have or leep/cered agent and their languisations (NOTE Replication Agent signature required when valentating) DATE	agent Tani familiar	agent, or both, in the State with, and accept the oblig	of Florida, Suc ations of, Secti	ch change was on 607.0505, F	authorized Florida Statu	l by ites	the corporat	tion's board of directors. I hereby accep	the appo	intment	as registered
12.		ed or printed name of redistered ag	ent and title if applica	able (NC	OTE: Registered	Ager	nt signature regur	red when reinstating)	DATE	****	
DP										DIRECT	ORS IN 12
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City-St-ZiP 64 City-St-ZiP 64 City-St-ZiP 64 City-St-ZiP 14. Lide 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	CHY-S1-ZIP	and the second s	at					41.0	1.5		- 4 4

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 eath; 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 33 if changed, or on an attachment with an address.

SIGNATURE:

PD April 15

954-389.7058

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