FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S88269 (3)

1. Corporate Name
TRANS-INTERNATIONAL ENTERTAINMENT, INC.

Principal Office Address
C/O HOWARD MESSING
3305 COLLEGE AVENUE
FT. LAUDERDALE FL 33314-7721
US

Mailing Address
C/O HOWARD MESSING
3305 COLLEGE AVENUE
FT. LAUDERDALE FL 33314-7721
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/18/1991
3a. Date of Last Report: 04/25/1994

2. Principal Place of Business
21 308 SE 14 ST
22 State, Apt. #, etc.
23 City & State: FT LAUD, FL
24 Zip: 33316 25 Country: USA

2a. Mailing Address
26 308 SE 14 ST
27 State, Apt. #, etc.
28 City & State: FT LAUD, FL
29 Zip: 33316 30 Country: USA

4. FEI Number: 65-0300449 (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

8. Do you elect to be included for designation for under F.S. 607.0505 Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
MESSING, HOWARD
C/O NOVA LAW SCHOOL
3305 COLLEGE AVENUE
FT. LAUDERDALE FL 33314

10. Name and Address of New Registered Agent
81 Name: JEAN ANN RYAN
82 Street Address (P.O. Box Number is Not Acceptable): 308 SE 14 ST
83 [illegible]
84 City: FT LAUD FL 85 Zip Code: 33316

11. Pursuant to the provisions of Section [illegible] 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. The corporation has authorized its Board of Directors to execute the appointment of registered agent. I am familiar with and accept the obligations of Section [illegible] Florida Statutes.

SIGNATURE: [illegible] 4/27/95
(Signature of a corporate officer or director)

12. OFFICERS AND DIRECTORS

P	POWERS, NEVA RAE 3100 SW 9TH AVENUE FT. LAUDERDALE FL
S	MESSING, HOWARD R 3305 COLLEGE AVENUE FT. LAUDERDALE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

P/T/S JEAN ANN RYAN 2200 S OCEAN LANE #2516 FT LAUD, FL 33316	[X] Change [ ] Addition
D HOWARD MESSING 2200 S OCEAN LANE #2510 FT LAUD FL 33316	[X] Change [ ] Addition

14. [illegible]

SIGNATURE: [illegible] 4/27/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0223470 CP