SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT DE STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S90654 (2)BRUCE MARTIN VIDEO PRODUCTIONS, INC. Principal Place of Business Mailing Address 9575 S.W. HSTH COURT 9575 934 145TH COURT MIAMI PT 93186 3. Date Incorporated or Qualified 3a. Date of Last Report 10/30/1991 03/03/1995 Principal Place of Business 2a. Mailing Address Applied For 12430 S.W. 101CF. 12430 S.W. 101ct. 26 65-0291661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 MIamis Trust Fund Contribution Added to Fees 8. This corporation has hability for intangible tax under s. 199 032 Yes No Florida Statutes of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MARTIN, BRUCE 9575 S.W. 145TH COURT 12430 S.W. 101ct. 82 Street Address (P.O. Box Number is Not Acceptable) miami, Fl. **MIAMI FL 33186** 83 33176 84 City 85 Zip Code 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, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. **SIGNATURE** Signature, typical or protect name of registered agent and tile if applicable (NOTE: Registered Agent's gnature required when releasting: OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96)TITLE DELETE 1.1 JULI F Change Addition NAME MARTIN. SARA NOVICK 1.2 NAME CR2E034 9575 SW 145TH CT STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 14 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 1111.6 MARTIN, BRUCE NAME 2.2 NAME 9575 SW 145TH CT STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2 4 CHY - ST - ZIP DELETE TITLE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP DELETE TITLE 4.1 Tillet Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY ST-ZIP DELETE TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Criange Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST. ZIP CiTY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Soction 119.07(3)(k). 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 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an andress. Martin 305-278-0022

Bruce