

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 3:31

DOCUMENT # S97147 (0)

1. Corporation Name

TRICOM PICTURES & PRODUCTIONS, INC.

Principal Place of Business

Mailing Address

241 NW 15TH ST.
BOCA RATON FL 33432

241 NW 15TH ST.
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/27/1991

3a. Date of Last Report

05/02/1994

2. Principal Place of Business

21 2001 W. SAMPLE RD

2a. Mailing Address

26 2001 W. SAMPLE RD

Suite, Apt., #, etc.

22 TD 1

Suite, Apt., #, etc.

27 101

City & State

23 Pompano Beach, FL

City & State

28 Pompano Beach, FL

Zip

24 33064

Country

25 Broward

Zip

29 33064

Country

30 Broward

4. FEI Number

59-3099845

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. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

✓ Yes

□ No

YES

9. Name and Address of Current Registered Agent

ALFIERI, MARK
241 NW 15TH ST.
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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. 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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME ALFIERI, MARK
STREET ADDRESS 241 NW 15TH ST.
CITY-ST-ZIP BOCA RATON FL 33432

TITLE DVS
NAME LEVINE, JACK
STREET ADDRESS 22295 MISTY WOODS WAY
CITY-ST-ZIP BOCA RATON FL 33428

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 Section 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 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 in an attachment with an address.

SIGNATURE

Jack Levine JACK A. LEVINE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/95 305-769-1010
Date Filing Fee \$