FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

Amendment to 1996 filing

DOCUMENT # S97147

1. Corporation Name
Tricom Pictures and Productions, Inc.

Principal Place of Business / Mailing Address
2001 West Sample Road #101
Pompano Beach FL 33064

3. Date Incorporated or Qualified
3a. Date of Last Report

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc — 22 / 27
City & State — 23 / 28
Zip — 24 / 29 — Country — 25 / 30

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

9. Name and Address of Current Registered Agent
Edward Schack, Esq.
1320 S. Dixie Hwy, Suite 1180
Coral Gables, FL 33146

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Edward J. Schack — 6/14/96
Signature, Typed or Printed Name of Registered Agent, Title, and Date (NOTE: Registered Agent signature required when changing) — DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
President	Mark Alfieri	1460 SW 14th Dr.	Boca Raton, FL 33486	☐
Vice-President	Jack Levine	11330 Timberlodge Terrace	Boca Raton, FL 33428	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Vice President	Eric J. Warm	21583 Red Bay Road	Boca Raton, FL 33433	☐	☑
Vice President	Ron J. Secreto Jr.	3321 W. Hillsboro	Coconut Creek, Fl 33073	☐	☑
Vice President	Douglas C. Campbell	22751 SW 65th Way	Boca Raton 33428 Fla.	☐	☑
				☐	☐
				☐	☐
				☐	☐

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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 on an attachment with an address.

SIGNATURE: Jack Levine — 4/30/96 — 954-969-1010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Contact Phone #

CR2E034 (12/95)