

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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V39720 (0)

1. Corporation Name

STARBRITE PRODUCTIONS, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 20117 N.W. 9th Ct		26 18459 PINES BLVD.		04/25/1992	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27 260		65-0329962	
City & State		City & State		Applied For	
23 PEMBROKE PINES, FL.		28 PEMBROKE PINES, FL.		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33029		29 33029		30	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
				7. \$8.75 Additional Fee Required	
				8. \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	
				Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANTIGUA, ADOLFO
20117 N.W. 9th CT
PEMBROKE PINES, FL. 33029

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

X

(NOTE: Registered Agent signature required when resigning)

3/29/98

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	LANTIGUA, LIZETTE M	1.2 NAME	
STREET ADDRESS	20117 N.W. 9th CT.	1.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES, FL 33029	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	
NAME	LANTIGUA, ADOLFO	2.2 NAME	
STREET ADDRESS	20117 N.W. 9th CT	2.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES, FL.	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/98

(954) 450-4976

Date

Daytime Phone #

CR2E034 (10/97)