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May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000036407 (0)

1. Corporation Name  
YALE PRODUCTIONS, INC.



Principal Place of Business  
701 BRICKELL AVE SUITE 1200  
MIAMI FL 33131

Mailing Address  
701 BRICKELL AVE SUITE 1200  
MIAMI FL 33131-2851

3. Date Incorporated or Qualified 04/22/1996  
3a. Date of Last Report

2. Principal Place of Business  
21 200 S. Biscayne Blvd.  
2a. Mailing Address  
26 200 S. Biscayne Blvd.

22 20th Floor  
27 20th Floor

23 Miami, FL  
28 Miami, FL

24 33131 USA  
25 USA  
29 33131  
30 USA

4. FEI Number 65-059917  
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

ROSSZ FUI CORPORATION  
701 BRICKELL AVE SUITE 1200  
MIAMI FL 33131  
(Change of address only)

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
200 S. Biscayne Blvd., 20th Floor  
83  
84 City Miami FL 85 Zip Code 33131

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	BOUCHOUCHA, ALAIN W	701 BRICKELL AVE SUITE 1200	MIAMI FL 33131	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
D, P, S. T		200 S. Biscayne Blvd., 20th Floor	Miami, FL 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AS	JAN CARSON CHEEZEM	200 S. Biscayne Blvd., 20th Floor	Miami, FL 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 unchanged, or on an attachment with an address.

SIGNATURE: *Jan Carson Cheezem* Jan Carson Cheezem 04/29/97 (305) 372-2018

CR2E034 (9/96)