

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

DOCUMENT # **M42514 (3)**
1. Corporation Name
NETWORKS-U.S.A. II, INCORPORATED



Principal Place of Business Mailing Address
800 BRICKELL AVE **800 BRICKELL AVE**
605 **605**
MIAMI FL 33131 **MIAMI FL 33131**
US **US**

2. Principal Place of Business 2a. Mailing Address
21 **2005 N.E. 121 Rd.** 26 **P.O. Box 610096**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 **N. Miami, FL** 28 **N. Miami, FL**
Zip Country Zip Country
24 **33181** 25 **33261-0096** 30

3. Date Incorporated or Qualified **12/02/1986** 3a. Date of Last Report **04/27/1995**
4. FEI Number **59-2742847** 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
FELDMAN, JEROME
11900 BISCAYNE BLVD
PENTHOUSE 800
NO MIAMI FL 33181

10. Name and Address of New Registered Agent
81 Name **Jerome Feldman**
82 Street Address (P.O. Box Number is Not Acceptable) **2005 N.E. 121 Rd.**
83
84 City **N. Miami** FL 85 Zip Code **33181**

11. Pursuant to the provisions of Sections 607.0507 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]* DATE **4/30/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FELDMAN, JEROME	1 NAME	
STREET ADDRESS	800 BRICKELL AVE ,STE 605	1 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1 CITY-ST-ZIP	
TITLE	AS	2 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FELDMAN, JASON	2 NAME	
STREET ADDRESS	800 BRICKELL AVE ,STE 605	2 STREET ADDRESS	2005 NE 121 RD
CITY-ST-ZIP	MIAMI FL	2 CITY-ST-ZIP	N. MIAMI FL 33181
TITLE	AT	3 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FELDMAN, MICHAEL	3 NAME	
STREET ADDRESS	800 BRICKELL AVE ,STE 605	3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3 CITY-ST-ZIP	
TITLE		4 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4 NAME	
STREET ADDRESS		4 STREET ADDRESS	
CITY-ST-ZIP		4 CITY-ST-ZIP	
TITLE		5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5 NAME	
STREET ADDRESS		5 STREET ADDRESS	600001838586
CITY-ST-ZIP		5 CITY-ST-ZIP	-05/24/96--01047--023
TITLE		6 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6 NAME	
STREET ADDRESS		6 STREET ADDRESS	***200.00
CITY-ST-ZIP		6 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 on an attachment with an address.

SIGNATURE: *[Signature]* DATE **4/30/96** (305) 895-7000 Daytime FT only

CR2E034 (12/95)