

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 # **P93000087742 (1)**

1. Corporation Name
LOOK TV, INC.



Principal Place of Business:
**550 WASHINGTON AVE.
MIAMI BEACH FL 33139**

Mailing Address:
**550 WASHINGTON AVE.
MIAMI BEACH FL 33139**

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

3. Date Incorporated or Qualified 12/17/1993	3a. Date of Last Report 05/01/1995
4. FEI Number 65-0479105	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**OSMAN, L M
1800 W. 49TH ST.
HIALEAH FL**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
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 to enter with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Signature of the person filing this report for the FEI corporation

Signature of Registered Agent (signature required for filing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 STREET ADDRESS		1.2 NAME	
12.3 CITY-STATE-ZIP		1.3 STREET ADDRESS	
12.4 TITLE	<input type="checkbox"/> DELETE	1.4 CITY-STATE-ZIP	
12.5 NAME		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6 STREET ADDRESS		2.2 NAME	
12.7 CITY-STATE-ZIP		2.3 STREET ADDRESS	
12.8 TITLE	<input type="checkbox"/> DELETE	2.4 CITY-STATE-ZIP	
12.9 NAME		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.10 STREET ADDRESS		3.2 NAME	
12.11 CITY-STATE-ZIP		3.3 STREET ADDRESS	
12.12 TITLE	<input type="checkbox"/> DELETE	3.4 CITY-STATE-ZIP	
12.13 NAME		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.14 STREET ADDRESS		4.2 NAME	
12.15 CITY-STATE-ZIP		4.3 STREET ADDRESS	
12.16 TITLE	<input type="checkbox"/> DELETE	4.4 CITY-STATE-ZIP	
12.17 NAME		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.18 STREET ADDRESS		5.2 NAME	
12.19 CITY-STATE-ZIP		5.3 STREET ADDRESS	
12.20 TITLE	<input type="checkbox"/> DELETE	5.4 CITY-STATE-ZIP	
12.21 NAME		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.22 STREET ADDRESS		6.2 NAME	
12.23 CITY-STATE-ZIP		6.3 STREET ADDRESS	
12.24 TITLE	<input type="checkbox"/> DELETE	6.4 CITY-STATE-ZIP	

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3/13/96*

14. I do hereby certify that the information supplied for 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. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/96

6072-5117

CR2E034 (12/95)