FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

DOCUMENT # **P94000007911 (8)**

1. Corporate Name
ME TV, INC.

Principal Place of Business
1321 SOUTHWEST 18 STREET
BOCA RATON FL 33486

Mailing Address
1321 SOUTHWEST 16 STREET
BOCA RATON FL 33486

3. Date Incorporated (or Qualified) 02/01/1994
3a. Date of Last Report

2. Principal Place of Business
21 621 SW 53RD STREET
Suite Apt. etc.
22 STE 350
City & State
23 BOCA RATON, FL
Zip
24 33487
Country
25 US

2a. Mailing Address
26 621 SW 53RD STREET
Suite Apt. etc.
27 STE 350
City & State
28 BOCA RATON, FL
Zip
29 33487
Country
30 US

4. FEI Number 65-0464483 — 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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent
LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name: ANA C. LERNER
82 Street Address (P.O. Box Number is Not Acceptable): 621 SW 53rd Street
83 STE 350
84 City: Boca Raton FL 85 Zip Code: 33487

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the above named corporation submits the 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 the position as set forth in Chapter 607, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	LERNER, EDWARD E
STREET ADDRESS	% 1321 SOUTHWEST 18 STREET
CITY, ST, ZIP	BOCA RATON FL 33486

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19

TITLE	VP, DIRECTOR [X] Change [ ] Addition
NAME	LERNER, EDWARD E
STREET ADDRESS	621 SW 53RD STREET, STE 350
CITY, ST, ZIP	BOCA RATON, FL 33487
TITLE	PRESIDENT, DIRECTOR [ ] Change [X] Addition
NAME	ANA C. LERNER
STREET ADDRESS	621 SW 53RD STREET, STE 350
CITY, ST, ZIP	BOCA RATON, FL 33487
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information indicated on this 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 manager or general partner of a limited partnership or other entity required to file this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attached exhibit, as an officer or director of the corporation or as a manager or general partner of the limited partnership or other entity with a title.

SIGNATURE: Ana C. Lerner 5/1/95 (407) 997-5433
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ANA C. LERNER PRESIDENT/DIRECTOR

0278485 CP