FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

APPROVED
AND
FILED

[illegible] 5:37

[illegible]
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000065243 (5)**

1. Corporate Name

AB VENTURE MEDIA, INC.

Principal Place of Business

2295 CORPORATE BLVD NW
SUITE 222
BOCA RATON FL 33431

Mailing Address

2295 CORPORATE BLVD NW
SUITE 222
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/14/1994

3a. Date of Last Report:

2. Principal Place of Business
21
Suite Apt. # etc.
22
City & State
23
24 25

2a. Mailing Address
26
Suite Apt. # etc.
27
City & State
28
29 30

4. FEI Number: 65-0520343 — 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. The corporation has liability for intangible tax under § 199.032 Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

HERRICK, NORTON
2295 CORPORATE BLVD NW
SUITE 222
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

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 Section [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in Florida. The undersigned, by the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section [illegible] Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTORS	13. ADDITIONAL OFFICERS AND DIRECTORS
P HERRICK, NORTON 2295 CORPORATE BLVD NW SUITE 222 BOCA RATON FL 33431	P/D/S ☑ Change ☐ Add/Del
	V/D/AS ☐ Change ☑ Add/Del Howard Herrick 2295 Corp Blvd NW Ste 222 Boca Raton Fl 33431
	V/D/AS ☐ Change ☑ Add/Del Michael Herrick 2295 Corp Blvd NW Ste 222 Boca Raton Fl 33431
	V/D/T ☐ Change ☑ Add/Del Evan Herrick 2295 Corp Blvd NW Ste 222 Boca Raton Fl 33431
	☐ Change ☐ Add/Del
	☐ Change ☐ Add/Del

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am a director or officer of the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached amendment, or on previously filed documents.

SIGNATURE: Howard Herrick VP 4/28/95 407 241 9550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE

0280277 CP