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Feb 28 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 # V56241 (5)

1. Corporation Name
SEMINOLE MEDIA VENTURES, INC.



Principal Place of Business: 6300 STIRLING RD HOLLYWOOD FL 33024 US
Mailing Address: 6300 STIRLING RD HOLLYWOOD FL 33024-2153 US

3. Date Incorporated or Qualified: 08/10/1992
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0353991
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

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

9. Name and Address of Current Registered Agent
DORSKY, ERIC
8200 STIRLING ROAD
DAVE FL 33314

10. Name and Address of New Registered Agent
81 Name: Eric Dorsky
82 Street Address: 4430 SW 64th Ave
83
84 City: Denville FL 85 Zip Code: 33812

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: Eric Dorsky DATE: 1/7/97

12. OFFICERS AND DIRECTORS
1. TITLE: D
2. NAME: SHORE, JIM
3. STREET ADDRESS: 6300 STIRLING RD
4. CITY-ST-ZIP: HOLLYWOOD FL
5. TITLE: [DELETE]
6. NAME: [DELETE]
7. STREET ADDRESS: [DELETE]
8. CITY-ST-ZIP: [DELETE]
9. TITLE: [DELETE]
10. NAME: [DELETE]
11. STREET ADDRESS: [DELETE]
12. CITY-ST-ZIP: [DELETE]
13. TITLE: [DELETE]
14. NAME: [DELETE]
15. STREET ADDRESS: [DELETE]
16. CITY-ST-ZIP: [DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: [Change] [Addition]
1.2 NAME: [Change] [Addition]
1.3 STREET ADDRESS: [Change] [Addition]
1.4 CITY-ST-ZIP: [Change] [Addition]
2.1 TITLE: [Change] [Addition]
2.2 NAME: [Change] [Addition]
2.3 STREET ADDRESS: [Change] [Addition]
2.4 CITY-ST-ZIP: [Change] [Addition]
3.1 TITLE: [Change] [Addition]
3.2 NAME: [Change] [Addition]
3.3 STREET ADDRESS: [Change] [Addition]
3.4 CITY-ST-ZIP: [Change] [Addition]
4.1 TITLE: [Change] [Addition]
4.2 NAME: [Change] [Addition]
4.3 STREET ADDRESS: [Change] [Addition]
4.4 CITY-ST-ZIP: [Change] [Addition]
5.1 TITLE: [Change] [Addition]
5.2 NAME: [Change] [Addition]
5.3 STREET ADDRESS: [Change] [Addition]
5.4 CITY-ST-ZIP: [Change] [Addition]
6.1 TITLE: [Change] [Addition]
6.2 NAME: [Change] [Addition]
6.3 STREET ADDRESS: [Change] [Addition]
6.4 CITY-ST-ZIP: [Change] [Addition]

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, if changed, or on an attachment with an address.

SIGNATURE: Jim Shore DATE: 1/7/97 DAYTIME PHONE: 954-987-3950

CR2E034 (9/96)