

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 2:58

DOCUMENT # **374706** (0)

1. Corporation Name

FELDMAN COMMUNICATIONS, INC.

Principal Place of Business

Mailing Address

% POPKIN & SHURPIN
2499 GLADES RD STE 114
BOCA RATON FL 33431

% POPKIN & SHURPIN
2499 GLADES RD STE 114
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/30/1970

3a. Date of Last Report

04/27/1994

4. FEI Number

59-1464367

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. 198.032,
Florida Statutes

Yes

No

2. Principal Place of Business

21. 4th FL

2a. Mailing Address

26. 4th FL

Suite, Apt. #, etc.

22. 1111 LINCOLN RD

Suite, Apt. #, etc.

27. 1111 LINCOLN RD

City & State

23. MIAMI BEACH, FL

City & State

28. MIAMI BEACH, FL

Zip

24. 33139

County

25. DADE

Zip

29. 33139

County

30. DADE

9. Name and Address of Current Registered Agent

POPKIN, EDWARD D.
2499 GLADES RD STE 114
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81. Name

ROY MECHANIC

82. Street Address (P.O. Box Number is Not Acceptable)

1111 LINCOLN RD

83.

84. MIAMI BEACH

FL

85. Zip Code

33139

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

ROY MECHANIC

DATE

3/30/95

12. OFFICERS AND DIRECTORS

TITLE: PD
NAME: FELDMAN, LESUE J
STREET ADDRESS: 1111 LINCOLN RD., 4TH FL
CITY ST ZIP: MIAMI BCH, FL

TITLE: PRESIDENT
NAME: ROBERT M. ROTH
STREET ADDRESS: 1111 LINCOLN RD
CITY ST ZIP: MIAMI BEACH, FL 33139

TITLE: NAME: STREET ADDRESS: CITY ST ZIP:

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TITLE: NAME: STREET ADDRESS: CITY ST ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP
DELETE

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(b), Florida Statutes. I further certify that the information included 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 a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 10, 1995 (305) 531-6300