

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 29 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # 834227 (1)
 1. Corporation Name
NEW AMERICA NETWORK INC.

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| Principal Place of Business C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | Mailing Address C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324-4413 |
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|---|--|--|--|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country | | 3. Date Incorporated or Qualified 04/23/1975 | 3a. Date of Last Report 05/01/1996 |
| 4. FEI Number 23-1916759 | | Applied For <input type="checkbox"/> 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 | | | |

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|--|--|--|--|---|--|
| 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION FL 33324 | | | | 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 | |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------------|---|---------------------------------|
| TITLE | CCEO | 1.1 TITLE | SECRETARY |
| NAME | FINN, GERALD C | 1.2 NAME | NORMA FINN |
| STREET ADDRESS | 141 CORSON AVE | 1.3 STREET ADDRESS | 141 CORSON AVE |
| CITY-ST-ZIP | TRENTON, NJ 00000 | 1.4 CITY-ST-ZIP | TRENTON, NJ |
| TITLE | T | 2.1 TITLE | DIRECTOR |
| NAME | ARNOLD, MATTHEW C | 2.2 NAME | ROBERT M. MENAUGHIN |
| STREET ADDRESS | 1013 OWL LANE | 2.3 STREET ADDRESS | 100 WEST LAKE DRIVE #200 |
| CITY-ST-ZIP | CHERRY HILL, NJ 00000 | 2.4 CITY-ST-ZIP | BERWYN, PA 19312 |
| TITLE | D | 3.1 TITLE | |
| NAME | GROSSMAN, JOSEPH | 3.2 NAME | |
| STREET ADDRESS | 12 MILLBROOK LANE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | COLTS NECK NJ | 3.4 CITY-ST-ZIP | |
| TITLE | PD | 4.1 TITLE | |
| NAME | FINN, JEFFREY | 4.2 NAME | |
| STREET ADDRESS | 15 RED CEDAR DRIVE | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | TRENTON NJ | 4.4 CITY-ST-ZIP | |
| TITLE | D | 5.1 TITLE | |
| NAME | SHEGOSKI, MARK L | 5.2 NAME | |
| STREET ADDRESS | 89 KILDEE RD. | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | BELLE MEADE NJ | 5.4 CITY-ST-ZIP | |
| TITLE | D | 6.1 TITLE | |
| NAME | HANSON, PETER | 6.2 NAME | |
| STREET ADDRESS | 225 MOORE STREET | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | HACKENSACK NJ | 6.4 CITY-ST-ZIP | |

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: _____ Date: **4/22/97** Daytime Phone: **609-448-4706**

CR2E034 (9/96)