

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

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Jan 16 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 # F93000000760 (9)

1. Corporation Name
INTERNATIONAL TELEVISION, INC.

Principal Place of Business
10360 USA TODAY WAY
MIRAMAR FL 33025
US

Mailing Address
10360 USA TODAY WAY
MIRAMAR FL 33025-3901
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/10/1993		3a. Date of Last Report 03/08/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 65-0397607		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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	

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)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	C	DELETE		1.1 TITLE	Change	Addition	
NAME	GRANIER, MARCEL			1.2 NAME			
STREET ADDRESS	10360 USA TODAY WAY			1.3 STREET ADDRESS			
CITY-ST-ZIP	MIRAMAR FL			1.4 CITY-ST-ZIP			
TITLE	PD	DELETE		2.1 TITLE	Change	Addition	
NAME	MCBRIDE, WILLIAM G			2.2 NAME			
STREET ADDRESS	10360 USA TODAY WAY			2.3 STREET ADDRESS			
CITY-ST-ZIP	MIRAMAR FL			2.4 CITY-ST-ZIP			
TITLE	VSD	DELETE		3.1 TITLE	Change	Addition	
NAME	LOVERA, MARCO			3.2 NAME			
STREET ADDRESS	10360 USA TODAY WAY			3.3 STREET ADDRESS			
CITY-ST-ZIP	MIRAMAR FL			3.4 CITY-ST-ZIP			
TITLE	T	DELETE		4.1 TITLE	Change	Addition	
NAME	PAEZ, ANTONIO			4.2 NAME			
STREET ADDRESS	10360 NW 128TH STREET			4.3 STREET ADDRESS			
CITY-ST-ZIP	ORLANDO FL 32835			4.4 CITY-ST-ZIP			
TITLE	D	DELETE		5.1 TITLE	Change	Addition	
NAME	CARRERA, PEDRO			5.2 NAME			
STREET ADDRESS	10360 USA TODAY WAY			5.3 STREET ADDRESS			
CITY-ST-ZIP	MIRAMAR FL			5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE	Change	Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William G. MCBride

1/6/97

Day

Daytime Phone #

0134760

CR2E034 (9/96)