

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

FILED  
Jun 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000003887 (7) 1. Corporation Name SMG NETWORK, INC.			
Principal Place of Business 701 MARKET STREET, SUITE 4400 PHILADELPHIA PA 19106		Mailing Address 701 MARKET STREET, SUITE 4400 PHILADELPHIA PA 19106	
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 BERGER, MARK PRIME F. OSBOURN CONVENTION CENTER 1000 WATER ST. JACKSONVILLE FL 32204		10. Name and Address of New Registered Agent 81 Name Robert Rice 82 Street Address (P.O. Box Number is Not Acceptable) Ice Palace Arena 83 401 Channelside Drive 84 City Tampa FL 85 Zip Code 33602	
11. Pursuant to the provisions of Sections 607.0542 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 General Mgr 6/1/98 (NOT Registered Agent signature required when re-instating) DATE			
12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 DELETE 1.6 TITLE 1.7 NAME 1.8 STREET ADDRESS 1.9 CITY-ST-ZIP 1.10 DELETE 1.11 TITLE 1.12 NAME 1.13 STREET ADDRESS 1.14 CITY-ST-ZIP 1.15 DELETE 1.16 TITLE 1.17 NAME 1.18 STREET ADDRESS 1.19 CITY-ST-ZIP 1.20 DELETE 1.21 TITLE 1.22 NAME 1.23 STREET ADDRESS 1.24 CITY-ST-ZIP 1.25 DELETE 1.26 TITLE 1.27 NAME 1.28 STREET ADDRESS 1.29 CITY-ST-ZIP 1.30 DELETE			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE Director 1.2 NAME Sutherland, Fred 1.3 STREET ADDRESS 1101 Market Street 1.4 CITY-ST-ZIP Philadelphia, PA 19107 1.5 TITLE Director 1.6 NAME Schulze, Richard 1.7 STREET ADDRESS 200 W. Madison 1.8 CITY-ST-ZIP Chicago, IL 60606 1.9 TITLE Director and Vice President 1.10 NAME Ginty, Maureen 1.11 STREET ADDRESS 701 Market St., 4th Floor 1.12 CITY-ST-ZIP Philadelphia, PA 19106 1.13 TITLE Secretary/Treasurer 1.14 NAME Burns, John 1.15 STREET ADDRESS 701 Market St., 4th Floor 1.16 CITY-ST-ZIP Philadelphia, PA 19106 1.17 TITLE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-ST-ZIP 1.21 TITLE 1.22 NAME 1.23 STREET ADDRESS 1.24 CITY-ST-ZIP 1.25 TITLE 1.26 NAME 1.27 STREET ADDRESS 1.28 CITY-ST-ZIP 1.29 TITLE 1.30 NAME 1.31 STREET ADDRESS 1.32 CITY-ST-ZIP			
14. I 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.			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/25/1993	
4. FEI Number 23-2734598	Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (10/97)