## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400000632 (9)

REFERENCE MEDIA CORPORATION

STREET ADDRESS

FILED

97 SEP 16 PM 2: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

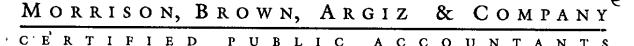


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BOCA RATON FL 33428			WEST PALM BEACH FL US	33428		DO NOT WRITE	IN THIS COAC	c		
Ųŏ			US			3. Date Incorporated or Qualified	38. Date of		ort	
						02/09/1994	03/14/	- 1	· · · ·	
2. Prir	cipal Place of Busin	1088	2a. Mailing Address			4. Fet Number	<u>                                     </u>		ied For	
21			26	26		65-0469460			Applicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc.			5. Certificate of Status Desired S8.75 Addition			ditional	
22			27			b. Certificate of Status Desired	ا ت	Fee Requ	ired	
City & State			Cys. 8 State	2.00	1/ 5	Election Campaign Financing \$5.00 May Be				
23			28 50 7	10	<u> </u>	Trust Fund Contribution		Added to		
Zip	· .	Country	71p 22 U.S	Cou	ntry	8. This corporation owes or has pai			- 1	
24	O Name	26 Address of Cur	rent Registered Agent	30		Personal Property Tax due June  10. Name and Address of New Rec			, 10	
					81 Name	10. Name and Address of New Reg	Jistered Agen			
NATIONAL CORPORATE RESEARCH, LTD, INC.										
1406 HAYS STREET, SUITE 2 TALLAHASSEE FL 32301						82 Street Address (P.O. Box Number is Not Acceptable)				
IALDANASSEE PC 32301					83					
					64 City		FI 85	Zip Co	de	
11, Pi	rsuant to the provis	ions of Sections 607.	0502 and 607.1508. Florida Stat	utes, the al	oove-named co	progration submits this statement for the pr		laina its r	eais:ered	
of	fice or registered ag	ent, or both, in the St	ate of Florida, Such change was	authorized	d by the corpor	orporation submits this statement for the praction's board of directors. I hereby accep	t the appointm	ont as re	gistered	
l		in, and accept the or	rigations of coordinates	ionoa Stat	ujos.					
SIGNA	Signature, typed	or printed name of registeres	sagen; and tile diapplicable (No	11 Rogistere	Agent signature rec	quired when reinstating)	DATE			
12.		OFFICERS	AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC			IN 12	
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CITY-ST-ZIP 6.4 CHY-ST-ZIP 14. Ido hereby certify that the information supplified 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 approximation of the corporation of

6.3 STREET ADDRESS

 $M/I_{\Lambda} =$ 



Post Office Box 560068 9795 South Dixle Highway Miami, Florida 33156 Telephone (305) 667-3500 FAX (305) 661-9542

SunBank Center 200 South Orange Avenue Suite 1400 Orlando, Florida 32801

Orlando, Florida 32801 Telephone (407) 649-2100 FAX (407) 649-4202

Antonio L. Argiz, CPA

Edward Blum, CPA Alvin Lloyd Brown, CPA

Rick Covert, CPA

Albert Morrison, Jr., CPA

Manuel Rodriguez, Jr., CPA

Kenneth R. Rosenfield, CPA

Kenneth J. Strauss, CPA Charles Tishgart, CPA

Joseph S. Zipper, CPA

· <del>· · ·</del>

Bert S. Brown, CPA

(Retired) Sanford Caplan, CPA (1932-1980)

Juan R. Aguerrebere, Jr., CPA

Marta F. Anido, CPA

Kashyap D. Bakhai, CPA Joel E. Boniske, CPA

Gerald B. Bowers, CPA

Joseph Boyer, CPA

Onclia M. Cano, CPA

Michele Levitt Cohen, CPA

Marc S. Dickler, CPA

Mark A. Penaughty, CPA

Ana Gancedo, CPA

Hilda Gilpin, CPA

Randi K. Grant, CPA

Maria T. Hevia, CPA Fanny A. Kerbel, CPA

Maria Magdalena Lopez, CPA

Jessica B. Lovio-Rodriguez, CPA

Antonio Martell, CPA

Mirtha Valdes Martin, CPA

Steven E. Martin, CPA Santiago E. Martinez, CPA

Rochelle S. Matza, CPA

Michael F. O'Rourke, CPA

Patricia M. Rubirosa, CPA

Carlos M. Pazos, CPA

Carmen R. Pendleton, CPA

Ricardo Porras, CPA Kristina L. Rice, CPA

Claudia I. Sotolongo, CPA

Mitchell Steln, CPA

Sabra S. Stewart, CPA

Alexander Sueiro, CPA

September 5, 1997

Please reply to Miami Office

Florida Department of State Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314

CERTIFIED, RETURN RECEIPT REQUESTED Z313 803 616

RE: REFERENCE MEDIA CORPORATION DOCUMENT #F94000000632 (9)

Gentlemen, be advised the president of the above captioned corporation has stated to us he had not received the original Annual Report. No doubt the problem lies with the fact that the Report reflects a mailing address different from the Principal Place of Business, they should be identical; note the West Palm Beach incorrect city. I have changed the Mailing Address to conform to the Principal Place of Business.

We respectfully request you accept the payment of \$165 and waive the penalty.

I have instructed the president to place on his calendar, the fact that the 1998 Annual Report will be due prior to April 30 of 1998.

Thank you for your kind attention and consideration.

ALVIN LLOYD BROWN, CPA

ALB/gc

Enclosure

CC: David Finkelstein, President

Members

American Institute of Certified Public Accountants SEC Practice Section

Florida Institute of Certified Public Accountants Accounting Firms
Associated, Inc.