

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 # F94000000632 (9)

1. Corporation Name  
REFERENCE MEDIA CORPORATION

Principal Place of Business  
9573 OLD PINE ROAD  
BOCA RATON FL 33428  
US

Mailing Address  
9573 OLD PINE ROAD  
WEST PALM BEACH FL 33428  
US

FILED  
97 SEP 16 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

02/09/1994

3a. Date of Last Report

03/14/1996

4. FEI Number

65-0469460

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

7. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD, INC.  
1408 HAYS STREET, SUITE 2  
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P  
FINKELSTEIN, DAVID  
9573 OLD PINE ROAD  
BOCA RATON FL

☐ DELETE

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

33428

300002298433

-03/19/97--01109--008

\*\*\*\*165.00 \*\*\*\*165.00

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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.

CR2E034 (4/97)

②

**MORRISON, BROWN, ARGIZ & COMPANY**  
C E R T I F I E D   P U B L I C   A C C O U N T A N T S

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

SunBank Center  
200 South Orange Avenue  
Suite 1400  
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

Bert S. Brown, CPA  
(Retired)  
Sanford Caplan, CPA  
(1982-1980)

Juan R. Aguerrebere, Jr., CPA  
Marta F. Anido, CPA  
Kashyap D. Bakhai, CPA  
Joel E. Bonlake, CPA  
Gerald E. Bowers, CPA  
Joseph Boyer, CPA  
Onelia M. Cano, CPA  
Michele Levitt Cohen, CPA  
Marc S. Dickler, CPA  
Mark A. Penaghty, 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 Stejn, CPA  
Sabra S. Stewart, CPA  
Alexander Suelro, 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.