FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002586 (5)

1. Corporate Name

INTERACTIVE MULTIMEDIA NETWORK, INC.

Principal Address

300 SEVILLA AVE.. #311
CORAL GABLES FL 33134

Mailing Address

300 SEVILLA AVE.. #311
CORAL GABLES FL 33134

3. Date of Last Annual Report: 05/18/1994

3a. Date of Last Amended Report

2. Principal Place of Business

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24 25

2a. Mailing Address

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29 30

4. FEI Number: 65-0488983

Applied For

Not Applicable

5. Certificate of Status Desired

$8.75 Additional Fee Required

6. Fee for Campaign Financing Trust Fund Contribution

$5.00 May Be Added to Fees

8. Does corporation qualify for exemption under S. 199.183 Florida Statute? Yes No

9. Name and Address of Current Registered Agent

BERNARD, MICHAEL D
300 SEVILLA AVE.
SUITE 311
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida as follows, and the corporation's board of directors, officers, and the appointment as registered agent have approved the change pursuant to Section 607.0505 Florida Statutes.

SIGNATURE

12. CURRENT OFFICERS AND DIRECTORS

DC
VERDIRAMO, VINCENT
3163 KENNEDY BLVD.
JERSEY CITY NJ 07306

PD
BERNARD, MICHAEL D
300 SEVILLA AVE., SUITE 311
CORAL GABLES FL 33134

S
HOGAN, MAUREEN
107 COLLARD ST.
JERSEY CITY NJ 07306

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1.

Delete Add

14. I hereby certify that the information supplied with this filing, or voluntarily furnished, and does not qualify for the exemption stated in Section 607.0505, Florida Statute. Further, I hereby certify that I am familiar with the provisions of Chapter 607, Florida Statutes, and that my name appears above, or on an attached sheet with my address.

SIGNATURE: M. Bernard - President 5-4-95 (305) 444-0097

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0137204 CP