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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000004812 (3)

1. Corporation Name

TRANSMEDIA SERVICE COMPANY



Principal Place of Business

11900 BISCAYNE BLVD.  
NORTH MIAMI FL 33181

Mailing Address

11900 BISCAYNE BLVD.  
NORTH MIAMI FL 33181

3. Date Incorporated or Qualified

09/16/1994

3a. Date of Last Report

04/18/1995

4. FEI Number

65-0515254

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE FL 32301

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 or director

NOTE: Registered Agent signature required for each change.

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD  
CHASEN, MELVIN  
STREET ADDRESS 11900 BISCAYNE BLVD.  
CITY-ST-ZIP NORTH MIAMI FL 33181

TITLE ☐ DELETE

NAME VD  
WEINBERG, DAVID L  
STREET ADDRESS 11900 BISCAYNE BLVD.  
CITY-ST-ZIP NORTH MIAMI FL 33181

TITLE ☐ DELETE

NAME S  
FERARA, KATHRYN  
STREET ADDRESS 11900 BISCAYNE BLVD.  
CITY-ST-ZIP NORTH MIAMI FL 33181

TITLE ☐ DELETE

NAME T  
BORGES, GREGORY  
STREET ADDRESS 11900 BISCAYNE BLVD.  
CITY-ST-ZIP NORTH MIAMI FL 33181

TITLE ☐ DELETE

NAME D  
CALLAGHAN, JAMES  
STREET ADDRESS 11900 BISCAYNE BLVD.  
CITY-ST-ZIP NORTH MIAMI FL 33181

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D CHASEN, MELVIN  
11900 BISCAYNE BLVD  
NORTH MIAMI, FL 33181

P KAARAN, BARBARA  
11900 BISCAYNE BLVD  
NORTH MIAMI, FL 33181

Change ☒ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

DAVID L. WEINBERG

4/18/96

305-892-3306

CR2E034 (12/95)