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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000005979 (9)

1. Corporation Name
INTERZINE PRODUCTIONS, INC.



Principal Place of Business
6405 CONGRESS AVE
SUITE 100
BOCA RATON FL 33487
US

Mailing Address
6405 CONGRESS AVE
SUITE 100
BOCA RATON FL 33487-2844
US

3. Date Incorporated or Qualified
11/21/1994

3a. Date of Last Report
03/26/1996

2. Principal Place of Business
21 6501 PARK of Commerce
Suite, Apt. #, etc.
22 B140
City & State
23 Boca Raton FL
Zip
24 33071
Country
25 US

2a. Mailing Address
26 6501 PARK of Commerce
Suite, Apt. #, etc.
27 B140
City & State
28 Boca Raton FL
Zip
29 33071
Country
30 US

4. FEI Number
65-0537339

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HENLEY, R B
1015 SPANISH RIVER ROAD, SUITE 302
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name
Kenneth W. Dresner
82 Street Address (P.O. Box Number is Not Acceptable)
1317 NW 112th Terrace
83
84 City
Coral Springs FL
85 Zip Code
33071

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
Kenneth W. Dresner
Date
4/21/97

12. OFFICERS AND DIRECTORS	
TITLE	PVTS <input type="checkbox"/> DELETE
NAME	HENLEY, R.B.
STREET ADDRESS	1015 SPANISH RIVER ROAD
CITY-ST-ZIP	BOCA RATON FL
TITLE	D <input type="checkbox"/> DELETE
NAME	EARTHMAN, WILLIAM
STREET ADDRESS	310 25TH AVENUE NORTH
CITY-ST-ZIP	NASHVILLE TN
TITLE	D <input type="checkbox"/> DELETE
NAME	LEONISIS, THEODORE
STREET ADDRESS	8819 WESTWOOD CENTER DRIVE
CITY-ST-ZIP	VIENNA VA
TITLE	D <input type="checkbox"/> DELETE
NAME	NIXON, J J
STREET ADDRESS	2425 POST ROAD
CITY-ST-ZIP	SOUTHPORT CT
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PVTS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Henry, R.B.
1.3 STREET ADDRESS	106 Goodwines River Road
1.4 CITY-ST-ZIP	Darien, CT 06820
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Bruce Rogoff - Trans National
5.3 STREET ADDRESS	133 Federal Street
5.4 CITY-ST-ZIP	Boston, MA 02110
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Pike, Ursel - TCI
6.3 STREET ADDRESS	2140 Pacific Avenue
6.4 CITY-ST-ZIP	San Francisco, CA 94115

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 a subsequent filing with an address.

SIGNATURE: *R. Brian Henley*
Date: 4/18/97
Daytime Phone #: 203 838 0800

CR2E034 (9/96)