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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

1 of 3

DOCUMENT # F94000006238 (9)

1. Corporation Name

MALL MEDIA ACQUISITION CORP.



Principal Place of Business

85 ARGONAUT, STE 210  
ALISO VIEJO CA 92656-4105

Mailing Address

85 ARGONAUT, STE 210  
ALISO VIEJO CA 92656-4105

3. Date Incorporated or Qualified  
12/07/1994

3a. Date of Last Report  
04/12/1995

2. Principal Place of Business

2a. Mailing Address

21 217 E. Redwood St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1450

City & State

City & State

23 Baltimore MD

Zip

Country

Zip

Country

24 21202

4. FEI Number

33-0640647

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, STE 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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME HOGAN, DANA  
STREET ADDRESS 85 ARGONAUT SUITE 210  
CITY-STATE-ZIP ALISO VIEJO CA

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

TITLE D  
NAME MYLOD, ROBERT J  
STREET ADDRESS 767 FIFTH AVENUE  
CITY-STATE-ZIP NEW YORK NY

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

TITLE VP  
NAME MC CAWLEY, HARRY  
STREET ADDRESS 217 EAST REDWOOD ST.  
CITY-STATE-ZIP BALTIMORE MD

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

TITLE ST  
NAME FALKENSTEIN, ELAINE  
STREET ADDRESS 85 ARGONAUT SUITE 210  
CITY-STATE-ZIP ALISO VIEJO CA

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

TITLE T  
NAME QUADE, S. M  
STREET ADDRESS 217 EAST REDWOOD ST. SUITE 1450  
CITY-STATE-ZIP BALTIMORE MD

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

TITLE D  
NAME MC CAWLEY, HARRY  
STREET ADDRESS 217 EAST REDWOOD ST. SUITE 1450  
CITY-STATE-ZIP BALTIMORE MD

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

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:

S. MICHAEL QUADE

4-4-96 (410) 685-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

2 83

OFFICERS AND DIRECTORS  
OF MALL MEDIA ACQUISITION CORP.  
dba **MALLMEDIA**Network™  
AS OF DECEMBER 31, 1995

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<u>Office/Title</u>	<u>Name/Address</u>
President, Dana Hogan	85 Argonaut, Suite 210 Aliso Viejo, CA 92656-4105
Vice President, Harrison McCawley	217 East Redwood St., Suite 1450 Baltimore, MD 21202
Secretary, Chief Financial Officer Elaine Falkenstein	85 Argonaut, Suite 210 Aliso Viejo, CA 92656-4105
Assistant Secretary, S. Michael Quade	217 East Redwood St., Suite 1450 Baltimore, MD 21202
Director, Dana Hogan	85 Argonaut, Suite 210 Aliso Viejo, CA 92656-4105
Director, Robert J. Mylod	767 Fifth Avenue, 48th Floor New York, NY 10153
Director, Bob McLachlin	217 East Redwood St., Suite 1450 Baltimore, MD 21202
Director, Harrison McCawley	217 East Redwood St., Suite 1450 Baltimore, MD 21202

No Longer Officers & Directors

Alexis P. Michas

Albert J. Fitzgibbons

**MALL MEDIA ACQUISITION CORP.  
OFFICERS AND DIRECTORS  
EFFECTIVE MARCH 11, 1996**

<u>Office/Title</u>	<u>Name/Address</u>
President, Chief Executive Officer, Assistant Secretary and Assistant Treasurer	Robert E. McLachlin 217 East Redwood Street Suite 1450 Baltimore, MD 21202
Vice President, Chief Financial Officer, Secretary and Treasurer	Harrison B. McCawley 217 East Redwood Street Suite 1450 Baltimore, MD 21202
Assistant Secretary	S. Michael Quade 217 East Redwood Street Suite 1450 Baltimore, MD 21202
Director	Robert E. McLachlin 217 East Redwood Street Suite 1450 Baltimore, MD 21202
Director	Harrison B. McCawley 217 East Redwood Street Suite 1450 Baltimore, MD 21202
Director	Robert J. Mylod 767 Fifth Avenue 48th Floor New York, NY 10153