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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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May 27 1997 8:00am

Secretary of State

Daytima Phone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000952 (9)

FLASHBACK ELECTRONIC PUBLISHING. INC.

Principal Place of Business Mailing Address 1981 NW 38TH TERRACE 1981 NW 38TH TERRACE COCONUT CREEK FL 33066 COCONUT CREEK FL 33066-3006 3. Date Incorporated or Qualified 3a. Date of Last Report 02/26/1996 2. Principal Place of Business 2a, Mailing Address Applied For 4. FEI Number 65-0590616 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 28 Trust Fund Contribution Added to Fees 23 Country Zin Country Zıp 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent MCLAUGHLIN, JOHN J 1981 NW 38TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) **COCONUT CREEK FL 33066** 84 City 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 pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)12. 13. CPS DELETE Change Addition 1.1 TITLE TITLE MCLAUGHLIN, JOHN J NAMO 1.2 NAME 1981 NW 38TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS **COCONUT CREEK FL 33066** CITY-ST-ZIF 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE 2 2 NAME N.M. 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CIFY-ST-ZI DELETE Addition Change 1:116 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHY-SI-ZIP DELETE Change Addition 4.1 TITLE Tille 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-SY-ZIF DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ACORESS CITY: ST-ZiF 54 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition THE 6.2 NAME MAME STREET ADDRESS **6.3 STREET ADDRESS** 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 or on an attrichment with an address.

SIGNING OFFICER OR DIRECTOR