

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000003242 (2)**

1. Corporation Name
INTERRETAIL, INC.



Principal Place of Business
**C/O METROMEDIA COMPANY
ONE MEADOWS PLAZA
EAST RUTHERFORD NJ 07073-2137**

Mailing Address
**C/O METROMEDIA COMPANY
ONE MEADOWS PLAZA
EAST RUTHERFORD NJ 07073**

3. Date Incorporated or Qualified 06/26/1996	3a. Date of Last Report
4. FEI Number 13-3849612	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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 of the person becoming registered agent, if not filed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P KENNEDY, PAUL 304 HUDSON STREET NEW YORK NY	1.1 TITLE	VICE-PRESIDENT-CONTROLLER
NAME		1.2 NAME	WILLIAM ROSE
STREET ADDRESS		1.3 STREET ADDRESS	ONE MEADOWLANDS PLAZA
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	EAST RUTHERFORD, NJ 07073
TITLE	VD SUBOTNICK, STUART ONE MEADOWLANDS PLAZA EAST RUTHERFORD NJ	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE	VS WADLER, ARNOLD L ONE MEADOWLANDS PLAZA EAST RUTHERFORD NJ	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	V KESSEL, SILVIA ONE MEADOWLANDS PLAZA EAST RUTHERFORD NJ	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	VT MARESCA, ROBERT A ONE MEADOWLANDS PLAZA EAST RUTHERFORD NJ	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	V GREENE, KENNETH A ONE MEADOWLANDS PLAZA EAST RUTHERFORD NJ	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

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; and 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, or change of name on an attachment with an address.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/97

Daytime Phone #

0511958

CR2E034 (9/96)