

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

FILED
May 14 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # F96000004459 (1)

1. Corporation Name
SOFTBANK CONTENT SERVICES, INC.



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| Principal Place of Business 8 HARRIS CT. BLDG A MONTEREY CA 93940 | Mailing Address 8 HARRIS CT. BLDG A MONTEREY CA 93940 |
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DO NOT WRITE IN THIS SPACE

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| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | 3. Date Incorporated or Qualified 08/29/1996 4. FEI Number 04-3240687 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. |
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| 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code |
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD FISHER, RONALD 8 HARRIS CT, BLDG A MONTEREY CA 93940 | 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP | President Timothy W. May 8 Harris CT, Bldg A Monterey, CA 93940 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO KALMAN, STEVEN 8 HARRIS CT, BLDG A MONTEREY CA 93940 | 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP | Director Ronald Schreiber 8 Harris CT, Bldg A Monterey, CA 93940 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KALMAN, STEVEN 8 HARRIS CT, BLDG A MONTEREY CA 93940 | 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP | Director Ronald Fisher 10 Langley Rd, Ste. 403 Newton Center, MA 02159 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T FISHER, KATHLEEN M 8 HARRIS CT, BLDG A MONTEREY CA 93940 | 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP | Director Masayoshi Son 84-1 Rihonbashi-Hakozakicho, Chu-ku Tokyo 103 JAPAN |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S ETTINGER, SANFORD 1840 41ST AVE #102-295 CAPITOLA CA 95010 | 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP | T Robert Hammer 8 Harris Court, Bldg A Monterey, CA 93940 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KAY, JACK 1840 41ST AVE #102-295 CAPITOLA CA 95010 | 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP | |

14. I 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 an attachment with an address

SIGNATURE _____ 4/22/98 1408/44-7414

CFR2034 (10/97)