

FILE NOW: FILING FEE AFTER MAY 1 IS \$530.00**APPROVED
AND
FILED**

1997 SEP 26 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 96000006010

1. Corporation Name

CARIBINER, INC.

Principal Place of Business	Mailing Address
16 West 61st Street New York, NY 10023	16 West 61st Street New York, NY 10023

3. Date Incorporated or Qualified November 18, 1996	3a. Date of Last Report
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4. FEI Number 13-2664093	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ 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
25	30

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
Tallahassee, FL 32301

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83 City
	368882304909--2	
	-09/26/97--01080--003	
	***\$50.00	

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 type: or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President and Director ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	Raymond S. Ingleby	12 NAME	
STREET ADDRESS	16 West 61st Street	13 STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10023	14 CITY-ST-ZIP	
TITLE	Executive Vice President ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	Arthur F. Dignam	22 NAME	
STREET ADDRESS	16 West 61st Street	23 STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10023	24 CITY-ST-ZIP	
TITLE	Secretary ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	Raymond Canosa	32 NAME	
STREET ADDRESS	16 West 61st Street	33 STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10023	34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-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)(c), Florida Statutes. I further certify that the information indicated in 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. 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: Arthur F. Dignam, Executive Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/25/97