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Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # F96000006588 (5)

1. Corporation Name
NETWORK MEDIA MARKETING CORPORATION

Principal Place of Business	Mailing Address
1020 NW 6TH ST., BLDG. H&I DEERFIELD BEACH FL 33442	1020 NW 6TH ST., BLDG. H&I DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 1650 S. Dixie Highway (Suite, Apt. #, etc.)	26 1650 S. Dixie Highway (Suite, Apt. #, etc.)
22 3rd Floor (City & State)	27 3rd Floor (City & State)
23 Boca Raton, Florida (Zip / Country)	28 Boca Raton, Florida (Zip / Country)
24 33432 25 Palm Beach	29 33432 30 Palm Beach

3. Date Incorporated or Qualified: 12/17/1996

4. FEI Number: 65-0695578 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GOODMAN, STEPHEN M.
1020 NW 6TH ST.,
BLDG. H & I
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

81 Name: Denise Battista
82 Street Address (P.O. Box Number is Not Acceptable): 1650 S. Dixie Highway
83 3rd Floor
84 City: Boca Raton **FL** 85 Zip Code: 33432

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 _____ 1/7/98
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	DP	☒ DELETE	1.1 TITLE	ST	☒ Change ☐ Addition
NAME	HAMMETT, SHARLENE		1.2 NAME	Denise Battista	
STREET ADDRESS	1020 NW 6TH ST., BLDG. H&I		1.3 STREET ADDRESS	1650 S. Dixie Highway, 3rd Floor	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442		1.4 CITY-ST-ZIP	Boca Raton, Florida 33432	
TITLE	ST	☒ DELETE	2.1 TITLE	P	☒ Change ☐ Addition
NAME	MANCUSO, JOY		2.2 NAME	Sharlene Hammett	
STREET ADDRESS	1020 NW 6TH ST., BLDG. H&I		2.3 STREET ADDRESS	1650 S. Dixie Highway, 3rd Floor	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442		2.4 CITY-ST-ZIP	Boca Raton, Florida 33432	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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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 _____ 1/7/98