

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K04550** (5)
1. Corporation Name

METRO GLOBAL MEDIA, INC.

Principal Place of Business

Mailing Address

**1080 PARK AVENUE
CRANSTON RI 02910**

**ONE METRO PARK DRIVE
CRANSTON RI 02910
US**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/30/1987

3a. Date of Last Report

05/11/1995

4. FEI Number

65-0025871

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**KLEIN, JEFFREY G
2600 NORTH MILITARY TRAIL, SUITE 270
BOCA RATON FL 33431**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 printed below of registered agent and the corporation.

(NOTE: Registered Agent's signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **BRUNO, CARL A**
STREET ADDRESS **1080 PARK AVENUE**
CITY-ST-ZIP **CRANSTON RI 02910**

TITLE **TSD** ☒ DELETE
NAME **SANTUCCI, ANTHONY P**
STREET ADDRESS **1080 PARK AVENUE**
CITY-ST-ZIP **CRANSTON RI 02910**

TITLE **D** ☐ DELETE
NAME **CASALE, ALAN S**
STREET ADDRESS **1140 RESERVOIR AVENUE**
CITY-ST-ZIP **CRANSTON RI 02920**

TITLE **D** ☐ DELETE
NAME **GERIBO, A. DANIEL**
STREET ADDRESS **788 RESERVOIR AVE, STE 300**
CITY-ST-ZIP **CRANSTON RI 02910**

TITLE **D** ☐ DELETE
NAME **GUGLIELMI, DOLORES**
STREET ADDRESS **27 SHERMAN AVE**
CITY-ST-ZIP **LINCOLN RI 02865**

TITLE **D** ☒ DELETE
NAME **OLIVELLI, MARIO**
STREET ADDRESS **244 GANO STREET**
CITY-ST-ZIP **PROVIDENCE RI 02906**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **PS** ☐ Change ☒ Addition
12 NAME **GUARINO, KENNETH F**
13 STREET ADDRESS **1060 PARK AVENUE**
14 CITY-ST-ZIP **CRANSTON, RI 02910**

21 TITLE **TD** ☐ Change ☒ Addition
22 NAME **BLAIR, T. JAMES**
23 STREET ADDRESS **ONE METRO PARK DR**
24 CITY-ST-ZIP **CRANSTON, RI 02910**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES BLAIR, TREASURER

401-461-2200

CR2E034 (3/96)