

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K21185 (9)

1. Corporation Name

NETWORKS-U.S.A. XII, INCORPORATED

Principal Place of Business

800 BRICKELL AVE
605
MIAMI FL 33131
US

Mailing Address

800 BRICKELL AVE
605
MIAMI FL 33131
US



2. Principal Place of Business

2a. Mailing Address

21 2005 N.E. 121 Rd.

26 P.O. Box 610096

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 N. MIAMI, FL

City & State

28 N. MIAMI, FL

Zip

24 33181

Country

Zip

29 33261-0096

Country

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/18/1988

3a. Date of Last Report

04/27/1995

4. FEI Number

65-0049431

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

FELDMAN, JEROME
800 BRICKELL AVE
SUITE 605
MIAMI FL 33131

81 Name

Jerome Feldman

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

P.O. Box 61 2005 N.E. 121 Rd.

83

84 City

N. MIAMI

FL

85 Zip Code

33181

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
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 current registered agent, if any, is required.

(NOTE: Registered Agent's signature required when re-statuting)

4/30/96

12. OFFICERS AND DIRECTORS

TITLE DP
NAME FELDMAN, JEROME
STREET ADDRESS 800 BRICKELL AVE, STE 605
CITY - ST - ZIP MIAMI FL ☐ DELETE

TITLE T
NAME FELDMAN, MICHAEL
STREET ADDRESS 800 BRICKELL AVE, STE 605
CITY - ST - ZIP MIAMI FL ☐ DELETE

TITLE S
NAME FELDMAN, JASON
STREET ADDRESS 800 BRICKELL AVE, STE 605
CITY - ST - ZIP MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

2005 N.E. 121 ROAD
N. MIAMI, FL 33181

200001838572
-05/24/96--01047--019
***200.00

5-1-96
JN

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(305) 895-7000

Date

Daytime Phone #

CR2E034 (12/95)