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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 16 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **K74806**

(6)

ALERT GLOBAL MEDIA, INC.

Principal Place of Business Mailing Address 1401 BRICKELL AVE., #570 1401 BRICKELL AVE., #570 MIAMI FL 33131 MIAMI FL 33131-3503 3. Date Incorporated or Qualified 3a. Date of Last Report 03/23/1989 05/01/1996 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 65-0105637 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country $Z \oplus$ Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name INTRIAGO, CHARLES A 1401 BRICKELL AVE. 82 Street Address (P.O. Box Number is Not Acceptable) STE. 570 83 **MIAMI FL 33131** 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: typind or printisd name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12 13. DP DELETE 1.1 TITLE Change ___ Addition INTRIAGO, CHARLES A 12 NAME NAME 1401 BRICKELL AVENUE, #570 1.3 STREET ADDRESS STEEL ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DV DELETE 2.1 TITLE Channe ___ Addition TITLE INTRIAGO, PATRICIA L 2.2 NAME NAME 109 JORALEMON ST., #10 STREET ADDRESS 2.3 STREET ADDRESS BROOKLY HEIGHTS NY 2.4 CITY - ST - ZIP Offic ST ZIP VICE-PRESIDENT DELETE Change HILE 3.1 TITLE JOY & MEASON INTRIAGO 1895 ESPANOLA PR 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP MIAMI, FL 0/15:57:70 Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-SY-ZIP CHY ST ZIP Change DELETE Addition 5.1 TITLE Tille 52 NAME ANV 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP COY ST-ZIP Addition DELETE Change 7016 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

14. I do 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