FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (3) L73006 **DOCUMENT #** Corporation Name NATIONS TRIBAL NETWORK, INC. Maling Address Principal Place of Business 10711 SW 216 ST. 10711 SW 216 ST. #100 SHITE 100 MIAMI FL 33170 MIAMI FL 33170 US 3a. Date of Last Report 3. Date Incorporated or Qualified US 06/27/1995 05/15/1990 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0198458 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired П Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State \Box Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zψ Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) HERMANOWSKI CHARLES C 10711 SW 216 ST 83 **SUITE #100** Zip Code MIAMI FL 33170 B5 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-hamed 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 607.0506, Florida Statutes. SIGNATURE n materials $\partial \mathcal{K}(\hat{H})$. Hopefored Agend softwhen Signature typed or printed han a of reachard a performant their application ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change Add:tion DELFTE 1 1 1/1/13 TITLE BABB, JUNE HAWKINS 1.2 NAME NAME 10030 CONEJO PL 1.3 STREET ADDRESS STREET ADDRESS SANTEE CA 1.4 CITY - ST - ZIP CITY - ST - 7IP ☐ Change ☐ Add:tion DELETE 2 1 TiTLE TITLE HERMANOWSKI, CHARLES C. 2.2 NAME NAME 5845 COLLINS AVE. #406 23 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 2 4 CITY - ST - ZIP Add:tion CITY-ST-ZIP DELETE 3 I TIFLE TITLE HENSLEY, RICK 3.2 NAME NAME 9533 SW 148 AVE CIR E 3.3 STHEE! ADDRESS STREET ADDRESS MIAMI FL 3 4 CITY - \$1 - 20F CITY - S* - ZiP Change Addition DELETE 4 1 T-TLE TITLE KASSOVER, JEAN 4.2 NAME NAME 4801 LAKEVIEW DR 4.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 4 4 CITY - ST - ZIP DITY-ST-ZIP Change ☐ Addition DELETE 5 1 THE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIF CITY - ST - ZIP Change ☐ Addition DELETE 6 1 TIFLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHY - \$1 - ZIP lipg is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further is supplemental inputal report is true and accurate and that my signature shall have the same legal effect as if made under the receiver or further empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name CITY - ST - ZIP 14. I do hereby certify that the information supplied with this ficerify that the information indicated on this annual report oath; that I am an officer or director of the comporation or appears in Block 12 or Block 12 if the just 1, you an automatical in the comporation of appears in Block 12 or Block 12 if the just 1.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OF

CHARLES C. HERMAYOWS KI 4/9/96 305-868-9587

CR2E034 (12/95)