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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (8)HEADLINES MEDIA CONSULTANTS, INC. Principal Place of Business Mailing Address 4728 SW 67 AVENUE 4728 SW 67 AVENUE J 2 MIAMI FL 33155 MIAMI FL 33155 3a. Date of Last Report 3. Date Incorporated or Qualified 07/17/1990 04/28/1995 4. FEI Number 2. Principal Place of Business Mailing Address Applied For 65-0211753 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. # etc. E. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199.032 Zip Zip Country Florida Statutes Yes No 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GUDE, VIVIAN Street Address (P.O. Box Number is Not Acceptable) 4728 SW 67 AVENUE 82 J 2 83 MIAM! FL 33155 City 65 Zip Code 84 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 (NOTE Responsed Agent surprises required when translating). DATE Signative, typodize protectioners intro-potential agent and the if copile atio-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 II LE TITLE GUDE, VIVIAN 1.2 NAME NAME 627 SW 21ST AVE #1 1.3 STREET ACCRESS STREET ADDRESS MIAMI FL 1 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME GUDE, VIVIAN NAME 627 SW 21ST AVE #1 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 31 DILE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST ZIP CITY-ST-ZIP Change Adultion DELETE 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY ST ZIP Change Addition DELETE TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - 2IP CITY - ST - ZIP Change Addition DELETE 61 THLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHY - ST - 7/P CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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 on an attachment with an address.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/96