


FILE NOW: Fee after May 1, will be \$588.75

**APPROVED
AND
FILED**

1997 MAY -5 PM 1:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #.95000000156**

**NEW LAUDERDALE L.C.
2455 E SUNRISE BLVD
SUITE 1102
FT. LAUDERDALE FL 33304**

1a. Principal Place of Business Address

**2455 E SUNRISE BLVD
SUITE 1102
FT. LAUDERDALE FL 33304**

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	P.O. Box 1665	03/01/1995	FL
City & State	One Blue Hill Plaza	4. FEI Number	<input type="checkbox"/> Applied For
Zip	PEARL RIVER NY	22-3484642	<input type="checkbox"/> Not Applicable
Country	10965 Rockland	5. Date of Last Report	6. Certificate of Status Desired
		03/01/1996	<input type="checkbox"/> See 7. Additional Fee Required

7. Name and Address of Current Registered Agent

~~LINDSEY, THOMAS
2455 E SUNRISE BLVD
SUITE 1102
FT. LAUDERDALE FL 33304~~

8. Name and Address of New Registered Agent

JAY GREENWALD, PRES.
Street Address (P.O. Box Number is Not Acceptable)
2455 E SUNRISE BLVD
Suite, Apt. #, etc.
SUITE 1102
City
FT. LAUDERDALE FL
Zip Code
33304

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE



JAY GREENWALD, PRES

DATE

5/2/97

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM PSYCHIC READERS NETWORK	2455 E SUNRISE BLVD SUITE	FT. LAUDERDALE FL	
MGRM CALLING CARD CO., INC.	560 SYLVAN AVE	ENGLEWOOD NJ	PEARL RIVER, NY 10965
MGRM NL CORP.	ONE BLUE HILL PLAZA	PEARL RIVER, NY 10965	
		300002167413--7	
		-05/06/97--01069--004	
		***203.75 ***203.75	

11. 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 information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

JAY GREENWALD, PRES 5/2/97 954-588-3308

Date

Daytime Phone #