


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 # L95000000970 CANADIAN MEDIA ENTERPRISES, L.C. 2725 THORNHILL RD. AUBURNDALE FL 33832-4722		1a. Principal Place of Business Address 2725 THORNHILL RD. AUBURNDALE FL 33832	
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.	Suite, Apt. #, etc.	12/11/1995	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	59-3357917	
		5. Date of Last Report	6. Certificate of Status Desired
		05/15/1996	SD 75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
STERNS, RANDY K 220 S. FRANKLIN ST. TAMPA FL 33602		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City	
		000002169150--6 -05/07/96 Code 01044--010 ***203.75 ***203.75	
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 _____		DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	BOYD, BARBARA	2725 THORNHILL RD.	AUBURNDALE FL
MEM	PERKS, DAVID	2725 THORNHILL RD.	AUBURNDALE FL
MEM	STEVENS, GEOFFREY DAVIDSON, HOWARD	515 W. BAY ST., STE. C SUITE 2912 1155 RENE-LEVESQUE BLVD, WEST MONTREAL, QUE CANADA, H3B 2L5	TAMPA FL MONTREAL QUE CANADA, H3B 2L5
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: <i>David Perks</i>		DAVID PERKS Feb. 5, 1997 (941) 967-6450	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	