

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 11 AM 10:57

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L9500000970**

CANADIAN MEDIA ENTERPRISES, L.C.
2725 THORNHILL RD.
AUBURNDALE FL 33832-4722

1a. Principal Place of Business Address
2725 THORNHILL RD.
AUBURNDALE FL 33832

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	Zip	Country	59-3357917	5. Date of Last Report
				04/22/1998	6. Certificate of Status Desired \$875 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
STERNS, RANDY K 220 S. FRANKLIN ST. TAMPA FL 33602		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code	
		400002806174--1 -03/15/99--01120--007 ***188.75 ***188.75 FL	

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) (Both Registered Agents joining to provide alternate filing)

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	DAVIDSON, HOWARD	1155 RENE-LEVESQUE BLVD. W	MONTREAL, QUE, CANAD

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: *Jane Perks* *David W. Perks* Feb 22/99 941 967-6490