

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M42514** (3)

1. Corporation Name

NETWORKS-U.S.A. II, INCORPORATED

Principal Place of Business

**800 BRICKELL AVE
605
MIAMI FL 33131
US**

Mailing Address

**800 BRICKELL AVE
605
MIAMI FL 33131
US**

2. Principal Place of Business

2a. Mailing Address

21 **2005 N.E. 121 Rd.**
Suite, Apt. #, etc.

26 **P.O. Box 610096**
Suite, Apt. #, etc.

22 City & State

27 City & State

23 **N. Miami, FL**

28 **N. Miami, FL**

24 Zip **33181**

Country

29 Zip **33261-0096**

Country

9. Name and Address of Current Registered Agent

**FELDMAN, JEROME
11900 BISCAYNE BLVD
PENTHOUSE 800
NO MIAMI FL 33181**

3. Date Incorporated or Qualified

12/02/1986

3a. Date of Last Report

04/27/1995

4. FEI Number

59-2742847

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Jerome Feldman

82 Street Address (P.O. Box Number is Not Acceptable)

2005 N.E. 121 Rd.

83

84 City

N. Miami

FL

85 Zip Code **33181**

11. Pursuant to the provisions of Sections 607.0507 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

[Signature]

(NOTE: Registered Agent signature required when reinstating)

4/30/96

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **FELDMAN, JEROME**
STREET ADDRESS **800 BRICKELL AVE, STE 605**
CITY-ST-ZIP **MIAMI FL**

TITLE **AS** ☐ DELETE

NAME **FELDMAN, JASON**
STREET ADDRESS **800 BRICKELL AVE, STE 605**
CITY-ST-ZIP **MIAMI FL**

TITLE **AT** ☐ DELETE

NAME **FELDMAN, MICHAEL**
STREET ADDRESS **800 BRICKELL AVE, STE 605**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

1.1 NAME

1.2 STREET ADDRESS

1.3 CITY-ST-ZIP

2. TITLE

2.1 NAME

2.2 STREET ADDRESS

2.3 CITY-ST-ZIP

3. TITLE

3.1 NAME

3.2 STREET ADDRESS

3.3 CITY-ST-ZIP

4. TITLE

4.1 NAME

4.2 STREET ADDRESS

4.3 CITY-ST-ZIP

5. TITLE

5.1 NAME

5.2 STREET ADDRESS

5.3 CITY-ST-ZIP

6. TITLE

6.1 NAME

6.2 STREET ADDRESS

6.3 CITY-ST-ZIP

7. TITLE

7.1 NAME

7.2 STREET ADDRESS

7.3 CITY-ST-ZIP

☒ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(305) 895-7000

Daytime Phone #

CR2E034 (12/95)