

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M52206

(3)

1. Corporation Name

TRIMEDIA LTD., INC.



Principal Place of Business

103 US HIGHWAY ONE
SUITE F-5207
JUPITER FL 33477

Mailing Address

103 US HIGHWAY ONE
SUITE F-5207
JUPITER FL 33477

2. Principal Place of Business

21

Suite Apt #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite Apt #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

05/15/1987

3a. Date of Last Report

04/27/1995

4. FEI Number

65-0076254

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

9. Name and Address of Current Registered Agent

ROVINS, RANDY
C/O TRAVEL TALK PRODUCTIONS
103 US HIGHWAY ONE, STE F-5207
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent on this filing

(201) Registered Agent Signature required when appointing

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

ROVINS, RANDY

STREET ADDRESS

1605 U.S. HWY 1, APT S6G

CITY-ST- ZIP

JUPITER FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST- ZIP

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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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST- ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST- ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST- ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST- ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST- ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST- ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/19/96 (407) 575-4115

CR2E034 (12/95)