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Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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   |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br>05/15/1987  |  | 3a. Date of Last Report<br>05/16/1996 |  |
| 21   | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br>65-0076254  |  | Applied For<br>Not Applicable         |  |
| 22   | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>  |  | \$8.75 Additional Fee Required        |  |
| 23   | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>   |  | \$5.00 May Be Added to Fees           |  |
| 24   | Country             | 29                  | Country             | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                       |  |
| 9. Name and Address of Current Registered Agent  |                     |                     |                     | 10. Name and Address of New Registered Agent   |  |                                       |  |
| ROVINS, RANDY<br>C/O TRAVEL TALK PRODUCTIONS<br>103 US HIGHWAY ONE, STE F-5207<br>JUPITER FL 33477 |                     |                     |                     | 81 Name  |  |                                       |  |
|  |                     |                     |                     | 82 Street Address (P.O. Box Number is Not Acceptable)  |  |                                       |  |
|  |                     |                     |                     | 83   |  |                                       |  |
|  |                     |                     |                     | 84 City  |  |                                       |  |
|  |                     |                     |                     | 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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|--------------------------|---|--|
| TITLE                      | D                        | 1.1 TITLE   |  |
| NAME                       | ROVINS, RANDY            | 1.2 NAME  |  |
| STREET ADDRESS             | 1005 U.S. HWY 1, APT S8G | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | JUPITER FL               | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                          | 2.1 TITLE   |  |
| NAME                       |                          | 2.2 NAME  |  |
| STREET ADDRESS             |                          | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                          | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                          | 3.1 TITLE   |  |
| NAME                       |                          | 3.2 NAME  |  |
| STREET ADDRESS             |                          | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                          | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                          | 4.1 TITLE   |  |
| NAME                       |                          | 4.2 NAME  |  |
| STREET ADDRESS             |                          | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                          | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                          | 5.1 TITLE   |  |
| NAME                       |                          | 5.2 NAME  |  |
| STREET ADDRESS             |                          | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                          | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                          | 6.1 TITLE   |  |
| NAME                       |                          | 6.2 NAME  |  |
| STREET ADDRESS             |                          | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                          | 6.4 CITY-ST-ZIP                                       |  |

14. 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 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

*[Handwritten Signature]* President 4/20/97 561  
525-2310

CR2E034 (9/96)