


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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 AM 10:25

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

FILING FEE \$ 188.75 Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M96000000250**

THE NETSHOW COMPANY, LLC
1880 CENTURY PARK E. , SUITE 1600
LOS ANGELES CA 90067

99-03
CM

1a. Principal Place of Business Address

260 W. DEARBORNE STREET
ENGLEWOOD FL 34224

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07/10/1996	DE
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		65-0663660	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
				05/27/1998	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
KELLEY, WHITMORE B 260 W. DEARBORNE STREET ENGLEWOOD FL 34224		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code	
		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) (NOTE: Registered Agent's signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	JOHNSON, DON	3400 RIVERSIDE DRIVE, SUITE	BURBANK CA
MGR	GRANIRER, MARC S	3400 RIVERSIDE DRIVE, SUITE	BURBANK CA
MGR	KELLEY, WHITMORE B	260 W. DEARBORNE STREET	ENGLEWOOD FL

100002795241--4
-03/05/99--01006--008
****188.75 ****188.75

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:  2-18-99
SIGNATURE AND TYPE (OR PRINTED NAME) OF SIGNER: MANAGING MEMBER OR MANAGER