FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

SIGNATURE:

Apr 01 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # M97250 (8)NEWS CAFE, INC. Principal Place of Business Mailing Address **NEWS CAFE** M NEWS CAFE **800 OCEAN DRIVE 800 OCEAN DRIVE** DO NOT WRITE IN THIS SPACE MIAMI BEACH FL 33139 MIAMI FL 33139 3. Date Incorporated or Qualified 08/31/1988 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 65-0082991 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DAVIS, JEFFREY R 800 OCEAN DR. Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI BEACH FL 33139 93 84 City 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE PTD 1.1 TITLE NAME SOYKA, MARK 1.2 NAME 800 OCEAN DR. STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL CITY-ST-7/P 1.4 CITY - ST - ZIP DELETE 2.1 TITLE Change ___ Addition TITLE VSD NAME DAVIS, JEFFREY R 2.2 NAME STREET ADDRESS 800 OCEAN DR. 2.3 STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition TITLE 41 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIF 4.4 CITY - ST - ZIP DELETE Change 5.1 TITLE Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exception 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 adoption.

FILED

3/23/98 (305)538.6397

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