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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P31005 (2)
1. Corporation Name

METROMEDIA TECHNOLOGIES, INC.

Principal Place of Business
ONE MEADOWLANDS PLAZA
EAST RUTHERFORD, NJ 07073

Mailing Address
ONE MEADOWLANDS PLAZA
EAST RUTHERFORD, NJ 07073

2. Principal Place of Business
21 ONE MEADOWLANDS PLAZA

2a. Mailing Address
26 ONE MEADOWLANDS PLAZA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 EAST RUTHERFORD, NJ

28 EAST RUTHERFORD, NJ

Zip

Country

Zip

Country

24 07073

25 USA

29 07073

30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301

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

Signature typed or printed name of registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME PALMER, RICHARD
STREET ADDRESS ONE MEADOWLANDS PLAZA
CITY-ST-ZIP EAST RUTHERFORD, NJ 07073

TITLE VS
NAME WADLER, ARNOLD L.
STREET ADDRESS ONE MEADOWLANDS PLAZA
CITY-ST-ZIP EAST RUTHERFORD, NJ 07073

TITLE VT
NAME MARESCA, ROBERT
STREET ADDRESS ONE MEADOWLANDS PLAZA
CITY-ST-ZIP EAST RUTHERFORD, NJ 07073

TITLE V
NAME WIGOD, SEYMOUR
STREET ADDRESS ONE MEADOWLANDS PLAZA
CITY-ST-ZIP EAST RUTHERFORD, NJ 07073

TITLE V
NAME GREENE, KENNETH A.
STREET ADDRESS ONE MEADOWLANDS PLAZA
CITY-ST-ZIP EAST RUTHERFORD, NJ 07073

TITLE V
NAME GASSLER, DAVID
STREET ADDRESS ONE MEADOWLANDS PLAZA
CITY-ST-ZIP EAST RUTHERFORD, NJ 07073

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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-06/21/96--01008--018
***225.00

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 registered agent 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

Date

Signature Printed Name

CR2E034 (12/95)