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Jan 27 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 # P31005 (2)

1. Corporation Name
METROMEDIA TECHNOLOGIES, INC.



Principal Place of Business
ONE MEADOWLANDS PLAZA
EAST RUTHEFORD NJ 07073
US

Mailing Address
ONE MEADOWLANDS PLAZA
EAST RUTHEFORD NJ 07073-2100
US

3. Date Incorporated or Qualified 09/20/1990
3a. Date of Last Report 06/20/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number 13-3580877
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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 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 of agent or person in charge 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 P ☒ DELETE
NAME PALMER, RICHARD
STREET ADDRESS ONE MEADOWLANDS PLAZA
CITY-ST-ZIP EAST RUTHEFORD NJ 07073

11 TITLE President ☒ Change ☒ Addition
12 NAME Seckinger, Philip
13 STREET ADDRESS One Meadowlands Plaza
14 CITY-ST-ZIP East Rutherford, NJ 07073

TITLE VS ☐ DELETE
NAME WADLER, ARNOLD L
STREET ADDRESS ONE MEADOWLANDS PLAZA
CITY-ST-ZIP EAST RUTHEFORD NJ 07073

21 TITLE Vice President - Tax ☒ Change ☒ Addition
22 NAME Joffe, Steven
23 STREET ADDRESS One Meadowlands Plaza
24 CITY-ST-ZIP East Rutherford, NJ 07073

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

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

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

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME GREENE, KENNETH A
STREET ADDRESS ONE MEADOWLANDS PLAZA
CITY-ST-ZIP EAST RUTHEFORD NJ 07073

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

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

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)