

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P34206

(3)

1. Corporation Name

TRANSMEDIA NETWORK INC.



Principal Place of Business

11900 BISCAYNE BLVD.
SUITE 460
MIAMI FL 33181
US

Mailing Address

11900 BISCAYNE BLVD.
SUITE 460
MIAMI FL 33181
US

3. Date Incorporated or Qualified

06/05/1991

3a. Date of Last Report

04/14/1995

4. FEI Number

84-6028875

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS 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 and the date of change

12. Registered Agent Signature and Date of Change

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
V	WEOMBERG, DAVID L	11072 BARRON DRIVE	COOPER CITY FL	☐
PD	CHASEN, MELVIN	11900 BISCAYNE BLVD	MIAMI FL	☐
DV	CALLAGHAN, JAMES M	750 LEXINGTON AVE	NEW YORK NY	☐
D	AFRICK, JACK	5780 BRIDLEWAY CIRCLE	BOCA RATON FL	☐
D	HOCHBERG, IRWIN	450 SEVENTH AVENUE	NEW YORK NY	☐
D	SEIDEN, HENRY	1056 FIFTH AVENUE	NEW YORK NY	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☒ Change ☐ Addition
V	WEINBERG, DAVID L.	11072 BOSTON DRIVE	COOPER CITY, FL 33026	☐
V	KAPLAN, BARRY S.	3700 ISLAND BLVD.	NORTH MIAMI BEACH, FL 33160	☐
D	MEAKIN, A. BARAY	1555 NORTH ASTOR STREET	CHICAGO, IL 60610	☐
D	GAMMONA, HERBERT M.	4 ORALET ROAD	BAGAT NEIK, NY 11021	☐
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP	☐
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP	☐
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP	☐
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP	☐

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 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: *David L. Weinberg* DAVID L. WEINBERG

4/19/96

305-842-3306

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)