

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR 26 AM 8:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P93000013651 (3)

1. Corporation Name  
INTERSTATE MEDIA, INC.

Principal Place of Business Mailing Address  
185 NW SPANISH RIVER BLVD SUITE 110 BOCA RATON FL 33431  
185 NW SPANISH RIVER BLVD SUITE 110 BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/15/1993	3a. Date of Last Report 05/26/1994
4. FEI Number 65-0463361	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under S. 193.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 395 N.E. SPANISH RIVER BLVD SUITE, Apt. #, etc. 22 BOCA RATON, FL 24 33431	2a. Mailing Address 27 4800 N. FEDERAL HWY. SUITE 104A 28 BOCA RATON, FL 29 33431
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9. Name and Address of Current Registered Agent  
HOPKINS, JOHN O  
185 NW SPANISH RIVER BLVD  
SUITE 110  
BOCA RATON FL 33431

10. Name and Address of New Registered Agent  
81 Name JOHN O. HOPKINS  
82 Street Address (P.O. Box Number is Not Acceptable) 4800 N. FEDERAL HWY.  
83 SUITE 104A  
84 City BOCA RATON FL 85 Zip Code 33431

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 DATE 4/19/95

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	HOPKINS, JOHN O
STREET ADDRESS	185 NW SPANISH RIVER BLVD / STE 110
CITY - ST - ZIP	BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	JOHN O. HOPKINS	
1.3 STREET ADDRESS	4800 N. FEDERAL HWY. SUITE 104A	
1.4 CITY - ST - ZIP	BOCA RATON, FL 33431	
2.1 TITLE	V/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	MARYA GALLUZZO	
2.3 STREET ADDRESS	4800 N. FEDERAL HWY. SUITE 104A	
2.4 CITY - ST - ZIP	BOCA RATON, FL 33431	

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 110.07(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 DATE 4/19/95 FILING FEE 407.767-7600