

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P94000032508 (1)**

1. Corporation Name

MEDIA BARTER ASSOCIATES, INC.

Principal Place of Business

**150 EAST 58TH ST
NEW YORK NY 10155
US**

Mailing Address

**150 EAST 58TH ST
NEW YORK NY 10155
US**

FILED
Aug 26 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1994

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

24

9. Name and Address of Current Registered Agent

**COMMINGS, HAROLD A
21 ROYAL PALM WAY
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

81 Name **Commings, Harold A.**
82 Street Address (P.O. Box Number is Not Acceptable)
9601 Collins Avenue Apt. 1509
83
84 City **Bal Harbour** **FL** 85 Zip Code **33154**

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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVST	1.1 TITLE	PVST
NAME	COMMINGS, HAROLD	1.2 NAME	Commings, Harold
STREET ADDRESS	21 ROYAL PALM WAY	1.3 STREET ADDRESS	9601 Collins Avenue Apt. 1509
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Bal Harbour, FL 33154
TITLE	D	2.1 TITLE	D
NAME	COMMINGS, HAROLD	2.2 NAME	Commings, Harold
STREET ADDRESS	21 ROYAL PALM WAY	2.3 STREET ADDRESS	9601 Collins Avenue Apt. 1509
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	Bal Harbour, FL 33154
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: **X 9601 Collins Avenue Harold A. Commings**

8/18/98

CR2E034 (5/98)