SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P94000061703 (2) JR MEDIA SYSTEMS, INC. Principal Place of Business Mailing Address 7400 STIRLING ROAD STE. 1423 7400 STIRLING ROAD STE. 1423 HOLLYWOOD FL 33024 HOLLYWOOD FL 33024 3. Date Incorporated or Qualified 3a. Date of Last Report 08/22/1994 03/22/1995 Principal Place of Business 2. 2a, Mailing Address 4. FEI Number Applied For 21 26 65-0522465 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z_{ip} Country Zio Country This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROGERS, GERALD 7400 STIRLING ROAD STE. 1423 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33024 83 City 85 Zip Code 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or pricted name of registered a yent and fille if applicable (NOTE: Registered Agent signature required when remotating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) DILE P DELETE 1.1 TITLE NAME ROGERS, GERALD 1.2 NAME CR2E034 STREET ADDRESS 7400 STIRLING RD. STE, 1423 1.3 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33024 14 CITY - ST - ZIP THILE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - S1 - ZIP TITLE DELETE 3.1 III1£ Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELFTE 41 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 LTITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - Z:P THLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY ST-ZIP 6.4 CHY - ST - 7/P 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 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address NATURE AND TYPED OPPERINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: 6/8/56 305-552-4262