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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P94000061703 (2)

JR MEDIA SYSTEMS, INC.

Mailing Address Principal Place of Business 7400 STIRLING ROAD STE. 1423 7400 STIRLING ROAD STE, 1423 HOLLYWOOD FL 33024 HOLLYWOOD FL 33024-1548 3. Date Incorporated or Qualified 3a. Date of Last Report 08/22/1994 06/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0522465 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zφ Country This corporation has liability for intangible tax under s. 199.032, Yes Wo 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ROGERS, GERALD 7400 STIRLING ROAD STE. 1423 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33024 83 84 City 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. Superfine type disciplinated name of registered agert and tipe if applicable (NOTE: Rogistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE THE

ROGERS, GERALD 1.2 NAME NAME 7400 STIRLING RD. STE. 1423 1.3 STREET ADDRESS -STREET ADORESS HOLLYWOOD FL 33024 COY-ST-20F 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THILE 22 NAME MAME STREET ADDRESS 23 STREET ADDRESS CHTY - ST - ZIP 2 4 CITY-S1-ZIP Addition DELETE Change 1014 3.1 TITLE MAMS 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4, CITY-ST-ZIP Cally - S1 - ZIP DELETE Change __ Addition TITLE 4.1 TITLE 4.2 NAME MAMI STREET ADDRESS 4.3 STREET ADDRESS CHY S1-76 4.4 CITY-ST-ZIP DELETE Channe Addition TITLE 5.1 TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - 78P DELETE Change Addition 3016 6.1 TITLE NAME **B.2 NAME** STREE: ADDRESS 6.3 STREET ADDRESS 6.4 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.

FILED

Apr 09 1997 8:00am

Secretary of State

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