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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400065115 (5)

NEW BIRTH BROADCASTING CORPORATION

814 FIRST STREET **BI4 FIRST STREET** MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-6705 3a. Date of Last Report 3. Date Incorporated or Qualified 07/30/1996 09/02/1994 4. FEI Number 2, Principal Place of Business Mailing Address Applied For 28. 65-0557941 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Zω Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent g Name and Address of Current Registered Agent R1 Name WILLIAMS, VERNITA 9970 NW 51ST LN Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33178** 83 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition DP Change DELETE TITLE 1 1 TITLE CURRY, VICTOR T REV 1.2 NAME NAME 13230 NW 7TH AVE 1.3 STREET ADDRESS STREET ADDRESS **NORTH MIAMI FL 33168-2804** 1.4 CITY-ST-ZIP CITY-S1-ZIP Change Addition DELETE 2.1 TITLE TITLE KELLY, JOHN SR 2.2 NAME NAME 5454 FLETCHER ST 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33025 2.4 CITY-ST-ZIP City - ST- ZIP Addition Change DELETE 3.1 TITLE THLE MCKINNEY, JOHN DR 3.2 NAME NAME 18825 NW 83RD CT 3.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33015** 3.4. CITY-ST-ZIP CITY - ST- 7IP Addition DELETE Change 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP City-St-7iP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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.