FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 644 SE 4TH AVENUE

FT. LAUDERDALE FL 33301-3102

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

appears in Block 12 or Bit

SIGNATURE:

10408 SW 49TH PLACE COOPER CITY FL 33328



FLORIDA DEPARTMENT OF STATE

FILED

Mar 24 1997 8:00am

Secretary of State

3a. Date of Last Report

3. Date Incorporated or Qualified

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9500003394 (0)

INTERACTIVE DISTRIBUTION, INC.

01/06/1995 01/31/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0553915 21 Not Applicable Suite, Apt. #. etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Zio Country This corporation has liability for intangible tax under s 199 032. Florida Statutes Yes \[\bigcap \text{No} \] No 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOLDEN, E S 644 SE 4TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33301 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 for 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 florida accept the obligations of, Section 607.0505, Florida Statutes. biguation by on or pushed rome of registered agent and the it applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 OFFICERS AND DIRECTORS 13 DELETE Change Addition PILE 1.1 TITLE GOLDEN, ERIC J **1.2 NAME** 10408 SW 49TH PLACE 1.3 STREET ADDRESS STREET ADDRESS **COOPER CITY FL 33328** CHY-SI 7-2 1.4 DITY - ST - ZIP DELETE Criange Addition 2 1 TITLE HILL GOLDEN, DENISE A 22 NAME NAME 10408 SW 49TH PLACE STREET ATIORES'S 23 STREET ADDRESS COOPER CITY FL 33328 OITY \$1-7-2 4 CHY-ST-ZIP DELETE Addition 3 1 TITLE Change HILE 3 2 NAME NAM 3 3 STREET ADDRESS STREET ADDRESS 3.4. CITY - \$T - ZIP Offy - \$1 - 709 DELETE Change Addition TIME 4.1 TITLE MAVE 4. 2 NAME \$78EEL 4008(10) 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHY-SUZIF DELETE Change Addition 5.1 TITLE THE 5.2 NAME 11536 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP f.:[1:5":70 DELETE Addition Change $T | \tilde{T} | E$ 6.1 TITLE NAMi 6.2 NAME 6.3 STREET ADDRESS STEEL LADORESS 6 4 CITY - ST - ZIP 14. I do hereby certify that the information storp information indicated on this artifical report. Fam an officer or director of the corporation (Red with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

pplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that no server or trustee empowered to execute this report as required by Chapter 607, Florida Statules; and that my name