FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P95000005493 (8)

1. Corporation Name

NETWORKS-U.S.A. XXVIII, INCORPORATED

Principal Place of Business
11900 BISCAYNE BLVD. STE. 800
NO. MIAMI FL 33181

Mailing Address
11900 BISCAYNE BLVD. STE. 800
NO. MIAMI FL 33181

3. Date Incorporated or Qualified: 01/23/1995
3a. Date of Last Report:

4. FEI Number: 65-0563301 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 2005 N.E. 121 Rd.
Suite, Apt. #, etc. 22
City & State 23 N. Miami, FL
Zip 24 33181 Country 25

2a. Mailing Address
26 P.O. Box 610096
Suite, Apt. #, etc. 27
City & State 28 N. Miami, FL
Zip 29 33261-0096 Country 30

9. Name and Address of Current Registered Agent

FELDMAN, JEROME
11900 BISCAYNE BLVD. STE. 800
NO. MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name: Jerome Feldman
82 Street Address (P.O. Box Number is Not Acceptable): 2005 N.E. 121 Rd.
83
84 City: N. Miami FL 85 Zip Code: 33181

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] — Signature, typed or printed name of registered agent and title if applicable — DATE: 4/30/96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	FELDMAN, JEROME	
STREET ADDRESS	11900 BISCAYNE BLVD. STE. 800	
CITY-ST-ZIP	NO. MIAMI FL 33181	
TITLE	S F	☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
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CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	2005 N.E. 121 RD.	
1.4 CITY-ST-ZIP	N. Miami, FL 33181	
2.1 TITLE	Secretary	☐ Change ☒ Addition
2.2 NAME	Jason Feldman	
2.3 STREET ADDRESS	2005 NE 121 RD	
2.4 CITY-ST-ZIP	N. Miami Fl 33181	
3.1 TITLE	Treasurer	☒ Change ☒ Addition
3.2 NAME	Michael Feldman	
3.3 STREET ADDRESS	2005 NE 121 RD	
3.4 CITY-ST-ZIP	N. Miami Fl 33181	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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***200.00

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. 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: Jerome Feldman Director — 4/30/96 — (305) 895-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)