

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 # P95000007934 (9)

1. Corporation Name

MOTIVATION DAILY TV, INC.



Principal Place of Business

**3223 NORTHWEST 10 TERRACE, SUITE 610
FORT LAUDERDALE FL 33311**

Mailing Address

**3223 NORTHWEST 10 TERRACE, SUITE 610
FORT LAUDERDALE FL 33311**

2. Principal Place of Business

2a. Mailing Address

21 **5310 N.W. 33rd AVE.**

26 **5310 NW 33rd AVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SUITE 212**

27 **SUITE 212**

City & State

City & State

23 **FT. LAUDERDALE FL**

28 **FT. LAUDERDALE FL**

Zip

Country

Zip

Country

24 **33309**

25 **USA**

29 **33309**

30 **USA**

9. Name and Address of Current Registered Agent

**AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name **ANDREW D. SMITH**
82 Street Address (P.O. Box Number is Not Acceptable)
5310 N.W. 33rd AVE
83 **SUITE 212**
84 City **FT. LAUDERDALE FL** 85 Zip Code **33309**

11. Pursuant to the provisions of Sections 607.0602 and 607.1505, 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

Andrew D. Smith

DATE: Registered Agent Signature and Date of Signing

5.29.96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **VAN DAM, MARY JO ED.D.**
STREET ADDRESS **3223 NORTHWEST 10 TERRACE, SUITE 610**
CITY-ST-ZIP **FORT LAUDERDALE FL 33311**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **Andrew D. Smith** ☐ DELETE
NAME **Treasurer**
STREET ADDRESS **5310 NW 33rd Ave #212**
CITY-ST-ZIP **FL Lauderdale, FL 33309**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew D. Smith

5.29.96 (954) 739-7005

DATE

Daytime Phone #

CR2E034 (12/95)