

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000020942 (5)

1. Corporation Name

KING-KING NETWORK, INC.



Principal Place of Business

C/O SEMET, LICKSTEIN, MORGENSTERN
201 ALHAMBRA CIR SUITE 1200
CORAL GABLES FL 33134

Mailing Address

C/O SEMET, LICKSTEIN, MORGENSTERN
201 ALHAMBRA CIR SUITE 1200
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

03/14/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0596538

Applied For
Not Applicable

22

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

29

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LICKSTEIN, FRED K
201 ALHAMBRA CIR
SUITE 1200
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

(Signature of Registered Agent)

(Signature of Registered Agent)

(Signature of Registered Agent)

12. OFFICERS AND DIRECTORS

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1. TITLE

P/D

2. NAME

MARIO MELONDEZ

3. STREET ADDRESS

421 WASHINGTON AVE

4. CITY, ST, ZIP

MIAMI BEACH FL 33139

5. TITLE

V.P. / D

6. NAME

G. MARIO ROSWELL

7. STREET ADDRESS

Box 1696

8. CITY, ST, ZIP

SANTA MONICA CA 90406

9. TITLE

S/T / D

10. NAME

CHARLES FINE

11. STREET ADDRESS

1001 THIRD STREET #302

12. CITY, ST, ZIP

SANTA MONICA CA 90403

13. TITLE

DELETE

14. NAME

DELETE

15. STREET ADDRESS

DELETE

16. CITY, ST, ZIP

DELETE

17. TITLE

DELETE

18. NAME

DELETE

19. STREET ADDRESS

DELETE

20. CITY, ST, ZIP

DELETE

21. TITLE

DELETE

22. NAME

DELETE

23. STREET ADDRESS

DELETE

24. CITY, ST, ZIP

DELETE

25. TITLE

DELETE

26. NAME

DELETE

27. STREET ADDRESS

DELETE

28. CITY, ST, ZIP

DELETE

29. TITLE

DELETE

30. NAME

DELETE

31. STREET ADDRESS

DELETE

32. CITY, ST, ZIP

DELETE

33. TITLE

DELETE

34. NAME

DELETE

SIGNATURE:

(Signature of Registered Agent)

SIGNATURE AND TITLE OF REGISTERED AGENT OR DIRECTOR

G. MARIO ROSWELL, VICE PRES.

2/12/96

213-850-2639

CR2E034 (12/95)