

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

FILED

Oct 08 1998 8:00am
 Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
 1998



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

DOCUMENT # P95000061445 (9)

1. Corporation Name
 USA TELEVISION PRODUCTION & ADVERTISING, INC.



Principal Place of Business

360 SW 28TH ROAD
 CORAL GABLES FL 33129
 US

Mailing Address

360 SW 28TH ROAD
 CORAL GABLES FL 33129
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1995

4. FID Number

65-0666986

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 Fee

8. This corporation owes or has paid the current year Intangible
 Personal Property Tax due June 30.

Yes

No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 State, Apt. No.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. No.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

ALTMAN, LUZ
 360 SW 28TH ROAD
 CORAL GABLES FL 33129

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 607.30(2) and 607.1308, 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 sections 607.05(5), Florida Statutes.

SIGNATURE

12. Name and Address of Officer or Director

12 TITLE PSD
 NAME DIAZ, LUZ
 ADDRESS 360 SW 28TH ROAD
 CITY STATE CORAL GABLES FL

12 TITLE

12 NAME

12 ADDRESS

12 CITY STATE

12 TITLE

12 NAME

12 ADDRESS

12 CITY STATE

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12 ADDRESS

12 CITY STATE

13. Name and Address of Registered Agent

13 TITLE

13 NAME

13 ADDRESS

13 CITY STATE

13 TITLE

13 NAME

13 STREET ADDRESS

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13 NAME

13 STREET ADDRESS

13 CITY STATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

TD Change Addition

ALTMAN, LUZ

360 SW 28th Road

Coral Gables, FL 33129

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

Luz Altman, Treasurer

09/29/98

1555-76022-00