SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000067751 (4)

PERSONALIZED PROGRAMMING SERVICE, INC.

Mailing Address Principa! Place of Business C/O JOSEPH MAURER C/O JOSEPH MAURER 4521 PGA BLVD., SUITE 373 PALM BEACH GARDENS FL 33418 4521 PGA BLVD.. SUITE 373 PALM BEACH GARDENS FL 33418 3a, Date of Last Report 3. Date Incorporated or Qualified 09/01/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0606008 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Z_Ip Zip Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MAURER, JOSEPH 4521 PGA BLVD., SUITE 373 Street Address (P.O. Box Number is Not Acceptable) 82 PALM BEACH GARDENS FL 33418 83 Zip Code 84 City 85 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 nereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type the probabilities and day street agreet and stie if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. DELFTE TITLE MAURER, JOSEPH 1.2 NAME CR2E034 NAME 4521 PGA Blvd. Suite 373 1.3 STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33418 1.4 CITY - ST - ZIP CITY-ST-2IP DELETE 2.1 TUTLE Change Addition TITLE MAURER, DORIS 2.2 NAME NAME 4521 PGA Blvd. Suite 373 2.3 STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33418 2 4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADORESS 3.4 City - St - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 THILE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY ST-2IF CITY-ST-ZiP Change Addition DELETE 54 1111.6 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 C-TY - S? - ZIF DiTY-ST-ZiP DELETE Change Addition 6 1 7171.6 TITLE NAME 6.2 NAME 6.3 STREET AT DRESS STREET ADDRESS 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 it made under outh, that I am an officer or director of the corporation or he receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

GNE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/7/96 (50)/672-2067