


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>PA5000070102</u> 1. Corporation Name <u>ASOTV Holdings, Inc.</u>			
Principal Place of Business <u>110 Westminister Rd</u> <u>West Palm Beach Fl</u> <u>33405</u>		Mailing Address <u>PO Box</u> <u>2567</u> <u>WPB Fl 33402</u>	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	7. Additional Fee Required \$8.75
23 Zip	28 Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	9. Additional Fee Required \$5.00 May Be Added to Fees
24 Country	29 Country	10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent		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.	
<u>Martin A List</u> <u>138 N. County Rd</u> <u>West Palm Beach Fl 33480</u>		81 Name <u>DEAN ROTCHIN</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>110 WESTMINSTER RD</u> 83 <u>West Palm Beach Fl</u> 84 City <u>FL</u> 85 Zip Code <u>33405</u>	
SIGNATURE: <u>[Signature]</u> <u>4-23-97</u> (Signature of officer or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reappointing) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <u>President</u>	1.1 TITLE <u>President</u>	1.2 NAME <u>DEAN ROTCHIN</u>	1.2 NAME <u>DEAN ROTCHIN</u>
1.2 NAME <u>Martin A List</u>	1.2 NAME <u>DEAN ROTCHIN</u>	1.3 STREET ADDRESS <u>110 WESTMINSTER RD</u>	1.3 STREET ADDRESS <u>110 WESTMINSTER RD</u>
1.3 STREET ADDRESS <u>138 N. County Rd</u>	1.3 STREET ADDRESS <u>110 WESTMINSTER RD</u>	1.4 CITY-ST-ZIP <u>West Palm Beach Fl 33405</u>	1.4 CITY-ST-ZIP <u>West Palm Beach Fl 33405</u>
1.4 CITY-ST-ZIP <u>West Palm Beach Fl 33480</u>	1.4 CITY-ST-ZIP <u>West Palm Beach Fl 33405</u>	2.1 TITLE	2.1 TITLE
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>[Signature]</u> <u>DEAN ROTCHIN</u>		<u>4-23-97</u> <u>561-615-8488</u> Date Daytime Phone #	

CR2E034 (9/96)