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 # P95000071123 (0)

1. Corporation Name

AMERICANA MEDIA CONCEPT, INC.

Principal Place of Business
~~10800 SW 74 STREET~~
~~MIAMI FL 33173-2779~~

Mailing Address
~~10800 SW 74 STREET~~
~~MIAMI FL 33173-2779~~

3. Date Incorporated or Qualified: 09/14/1995
3a. Date of Last Report:

2. Principal Place of Business
21 9240 SUNSET DRIVE
Suite, Apt. #, etc.
22 SUITE 202
City & State
23 MIAMI, FL.
Zip 24 33173 Country 25 U.S.A.

2a. Mailing Address
26 P.O. BOX 831322
Suite, Apt. #, etc.
27
City & State
28 MIAMI, FL
Zip 29 33283-1322 Country 30 USA

4. FEI Number: 65-0611880 — 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 Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
~~RIBERA, EUSEBIO~~ HOME
~~10800 SW 74 STREET~~ → NEW ADD. 10788 S.W. 75 TER.
~~MIAMI FL 33173-2779~~ MIAMI FL. 33173-2779

10. Name and Address of New Registered Agent
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, typed or printed name of registered agent and date if applicable) (NOTE: Registered Agent signature required when filing) DATE

12. OFFICERS AND DIRECTORS

TITLE	D HOME ☐ DELETE
NAME	RIBERA, EUSEBIO
STREET ADDRESS	~~10800 SW 74 STREET~~ → NEW ADD. 10788 SW 75 TER.
CITY-ST-ZIP	~~MIAMI FL 33173-2779~~ MIAMI FL, 33173-2779
TITLE	D HOME ☐ DELETE
NAME	RIBERA, NANCY
STREET ADDRESS	~~10800 SW 74 STREET~~ → NEW ADD. 10788 S.W. 75 TER.
CITY-ST-ZIP	~~MIAMI FL 33173-2779~~ MIAMI FL 33173-2779
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 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 on an attachment with an address.

SIGNATURE: EUSEBIO RIBERA 3/11/96 305-279-4661 -OR- 544-7002
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)