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FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000013281 (6)

1. Corporation Name

INTERNET MEDIA GROUP, INC.



Principal Place of Business

10740 CYPRESS LAKE TERRACE
BOCA RATON FL 33498

Mailing Address

10740 CYPRESS LAKE TERRACE
BOCA RATON FL 33498-1501

3. Date Incorporated or Qualified

02/12/1996

3a. Date of Last Report

2. Principal Place of Business

21 7300 W. Camino Real
Suite, Apt. #, etc.

22 Ste. 203

23 Boca Raton, FL

24 33433

25 USA

2a. Mailing Address

26 7300 W. Camino Real
Suite, Apt. #, etc.

27 Ste. 203

28 Boca Raton, FL

29 33433

30 USA

4. FEI Number

65-0642787

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

HARDIGREE, STEVE
10740 CYPRESS LAKE TERRACE
BOCA RATON FL 33498

7300 W. Camino Real, Ste. 203
Boca Raton, FL 33433

10. Name and Address of New Registered Agent

81 Name

Steve Hardigree

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

7300 W. Camino Real, Ste. 203

84 City

Boca Raton

FL

85 Zip Code

33433

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 individual registered agent and title (Signature)

Steve Hardigree

(NOTE: Registered Agent signature required when reinstating)

April 2, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
HARDIGREE, STEVE
10740 CYPRESS LAKE TERRACE
BOCA RATON FL 33498

DELETE

7300 W. Camino Real
Boca Raton, FL 33433

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

President
Steve Hardigree
7300 W. Camino Real, Ste. 203
Boca Raton, FL 33433

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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:

Steve Hardigree

Feb 12 1998 151342-5060

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