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Feb 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 # P96000031729 (2)

1. Corporation Name
JIVE TALK, INC.



Principal Place of Business: 5761 WASHINGTON STREET SUITE 3C HOLLYWOOD FL 33023
Mailing Address: 5761 WASHINGTON STREET SUITE 3C HOLLYWOOD FL 33023-1483

3. Date Incorporated or Qualified: 04/10/1996
3a. Date of Last Report
4. FEI Number: 65-0658090
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
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country 25
2a. Mailing Address: 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
SHELDON EVANS, P.A.
6175 N.W. 153RD STREET
SUITE 215
MIAMI FL 33014

10. Name and Address of New Registered Agent
81 Name: LOWELL E. GLICK
82 Street Address (P.O. Box Number is Not Acceptable): 5761 WASHINGTON ST.
83 SUITE 3C
84 City: HOLLYWOOD FL 85 Zip Code: 33023

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: Lowell E. Glick DATE: 1/23/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE: PSTD
NAME: GLICK, LOWELL E
STREET ADDRESS: 5761 WASHINGTON STREET SUITE 3C
CITY-ST-ZIP: HOLLYWOOD FL 33023-1483
[DELETED]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: PM
1.2 NAME: GLICK, LOWELL E.
1.3 STREET ADDRESS: 5761 WASHINGTON ST, SUITE 3C
1.4 CITY-ST-ZIP: HOLLYWOOD, FL 33023-1483
2.1 TITLE: VSTD
2.2 NAME: OSOC DIANA L
2.3 STREET ADDRESS: 5761 WASHINGTON ST, SUITE 3C
2.4 CITY-ST-ZIP: HOLLYWOOD, FL 33023-1483
[DELETED]

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 in an attachment with an address.

SIGNATURE: Lowell E. Glick, LOWELL E. GLICK, 1/23/97 996-9343
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (9/96)