

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

FILED
Jun 16 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 # P96000065767 (1)
1. Corporation Name
GENERATION X TV INC.



Principal Place of Business
1150 NW 72 AVE. SUITE 430
MIAMI FL 33126

Mailing Address
1150 NW 72 AVE. SUITE 430
MIAMI FL 33126-1921

2. Principal Place of Business
21 DIGITAL DREAMWORKS
Suite, Apt. #, etc.
22 7270 N.W. 12th St
City & State
23 Miami FL
Zip
24 33126
Country
25 USA

2a. Mailing Address
26 7270 N.W. 12th St.
Suite, Apt. #, etc.
27 # 130
City & State
28 Miami FL
Zip
29 33126
Country
30 USA

3. Date Incorporated or Qualified
08/05/1996

3a. Date of Last Report

4. FEI Number
65-0758731
Applied For
Not Applicable

5. Certificate of Status Desired
X \$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
GONZALEZ, LENNY
631 SW 83 CT
MIAMI FL 33172

10. Name and Address of New Registered Agent
81 Name
LENNY GONZALEZ
82 Street Address (P.O. Box Number is Not Acceptable)
7270 N.W. 12th St # 130
83
84 City
Miami FL
85 Zip Code
33126

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	GONZALEZ, LENNY	631 SW 83 CT	MIAMI FL 33172	<input type="checkbox"/>
	GONZALEZ, SUSAN	631 S.W. 43 COURT	7270 N.W. 12th St. SUITE # 130	<input type="checkbox"/>
	TIM HOGLE	1111 LINCOLN RD. #SUITE 375	MIAMI BEACH FL 33139	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PRESIDENT	LENNY GONZALEZ	7270 N.W. 12th St. SUITE # 130	MIAMI FL 33126	<input type="checkbox"/>
SECRETARY	SUSAN GONZALEZ	7270 N.W. 12th St. SUITE # 130	MIAMI FL 33126	<input type="checkbox"/>
VICE PRESIDENT	TIM HOGLE	1111 LINCOLN ROAD #375	MIAMI BEACH FL 33139	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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.

CR2E034 (9/96)