

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

FILED

Mar 04 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 # P96000071569 (3)

1. Corporation Name
MEDIA NETWORK U.S.A., INC.



Principal Place of Business
1511 E COMMERCIAL BLVD STE 142
FT LAUDERDALE FL 33334-5717

Mailing Address
1511 E COMMERCIAL BLVD STE 142
FT LAUDERDALE FL 33334-5717

3. Date Incorporated or Qualified 08/28/1996 3a. Date of Last Report

4. FEI Number 65-0690955 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

2. Principal Place of Business 2a. Mailing Address

21 1511 E. COMMERCIAL BLVD. Suite, Apt. #, etc. SAME

22 STE # 142 27 City & State

23 FT. LAUDERDALE, FL 28 City & State

24 33334-5717 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent

PARADOWSKI, MARK
4040 GALT OCEAN DR #300
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name PAULA GAMBRILL
82 Street Address (P.O. Box Number is Not Acceptable) 3010 N.E. 45TH ST.
83
84 City FT. LAUDERDALE, FL FL 85 Zip Code 33308

11. Pursuant to the provisions of Sections 607.0502 and 607.1408, 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 Paula Gambrell PAULA GAMBRILL 2/27/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	PARADOWSKI, MARK	
STREET ADDRESS	4040 GALT OCEAN DR #300	
CITY-ST-ZIP	FT LAUDERDALE FL 33308	
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	PRESIDENT	Change	Addition
1.2 NAME	PAULA J. GAMBRILL		
1.3 STREET ADDRESS	3010 NE 45TH ST.		
1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33308		
2.1 TITLE		Change	Addition
2.2 NAME	5227 N. DIKIE HWY. #C1		
2.3 STREET ADDRESS	FT. LAUDERDALE, FL 33334		
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 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: Paula J. Gambrell PAULA J. GAMBRILL (954) 3981-489-
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)