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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000039212 (0)

1. Corporation Name

MEDIAEDGE COMMUNICATIONS, INC.



Principal Place of Business

Mailing Address

6353 HARBOR BEND
MARGATE FL 33063

6353 HARBOR BEND
MARGATE FL 33063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1997

4. FEI Number

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 7040 W. PALMETTO PARK RD

26 7040 W. PALMETTO PARK RD

65-0757285

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 STE. 131

27 STE. 131

City & State

City & State

23 BOCA RATON, FL.

28 BOCA RATON FL.

Zip

Country

Zip

Country

24 33433

25 U.S.A.

29 33433

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ADLER, BARRY
6353 HARBOR BEND
MARGATE FL 33063

81 Name

BARRY ADLER

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

7040 W. PALMETTO PARK RD.

83

SUITE 131

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

4-28-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD
NAME ADLER, BARRY
STREET ADDRESS 6353 HARBOR BEND
CITY-ST-ZIP MARGATE FL 33063

DELETE

TITLE VPTD
NAME SHTEIF, DAVID
STREET ADDRESS 22352 CALIBRE COURT
CITY-ST-ZIP BOCA RATON FL 33433

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

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 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:

B. Adler (BARRY ADLER)

4/28/98 (954) 525-8911

CR2E034 (10/97)