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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 # S60410 (5)

1. Corporation Name
INTERACTIVE EDGE, INC.

Principal Place of Business	Mailing Address
1111 LINCOLN ROAD #700 MIAMI BEACH FL 33139 US	1111 LINCOLN ROAD #700 MIAMI BEACH FL 33139 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/17/1991
4. FEI Number: 65-0272304 — ☐ 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	1111 Lincoln Road	26	1111 Lincoln Road
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State: Miami Beach, FL	28	City & State: Miami Beach, FL
24	Zip: 33139	29	Zip: 33139
25	Country: USA	30	Country: USA

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	☒ DELETE	1.1 TITLE	President, Director ☐ Change ☒ Addition
NAME	MIELE, LISA		1.2 NAME	Kenneth D. Lorber
STREET ADDRESS	1111 LINCOLN ROAD		1.3 STREET ADDRESS	1111 Lincoln Road
CITY-ST-ZIP	MIAMI BEACH FL 33139		1.4 CITY-ST-ZIP	Miami Beach, FL 33139
TITLE		☐ DELETE	2.1 TITLE	Vice President & CFO ☐ Change ☒ Addition
NAME			2.2 NAME	Steven G. Crane
STREET ADDRESS			2.3 STREET ADDRESS	240 Pegasus Avenue
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Northvale, NJ 07647
TITLE		☐ DELETE	3.1 TITLE	Vice President, Director ☐ Change ☒ Addition
NAME			3.2 NAME	Michael E. Fairbourne
STREET ADDRESS			3.3 STREET ADDRESS	240 Pegasus Avenue
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Northvale, NJ 07647
TITLE		☐ DELETE	4.1 TITLE	Secretary, Director ☐ Change ☒ Addition
NAME			4.2 NAME	Edward L. Shendell
STREET ADDRESS			4.3 STREET ADDRESS	240 Pegasus Avenue
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Northvale, NJ 07647
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (10/97)

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: Edward L. Shendell Edward L. Shendell April 24, 1998 201-767-1000