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Mar 26 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 # V09720 (6)

1. Corporation Name
NETWORK TELEVISION CONSULTANT, INC.

Principal Place of Business

104 CRANDON BLVD.
STE. 408
KEY BISCAYNE FL 33149

Mailing Address

104 CRANDON BLVD.
STE. 408
KEY BISCAYNE FL 33149-1542



2. Principal Place of Business

21 30 WEST HASHTA DRIVE

Suite, Apt. #, etc.

22 SUITE 405

City & State

23 KEY BISCAYNE FL

Zip

24 33149

Country

25 USA

2a. Mailing Address

26 30 WEST HASHTA DRIVE

Suite, Apt. #, etc.

27 SUITE 405

City & State

28 KEY BISCAYNE FL

Zip

29 33149

Country

30 USA

3. Date Incorporated or Qualified
01/27/1992

3a. Date of Last Report
10/31/1996

4. FEI Number
65-0308978

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

9. Name and Address of Current Registered Agent

GELFAND, ELLIOTT J
9400 S. DADELAND BLVD.
SUITE 100
MIAMI FL 33156

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 of registered agent or person applying (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P VALERIUS, HERMAN

STREET ADDRESS 104 CRANDON BLVD., STE. 408

CITY-STATE-ZIP KEY BISCAYNE FL 33149

TITLE ☐ DELETE

NAME VP CORDERO, SERGIO

STREET ADDRESS 104 CRANDON BLVD., STE. 408

CITY-STATE-ZIP KEY BISCAYNE FL 33149

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 30 WEST HASHTA DRIVE STE 405

1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 30 WEST HASHTA DRIVE STE 405

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 a 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: ✓

HERMAN VALERIUS

3/17/97

(305) 361-5440

0206888

CR2E034 (9/96)