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30 WEST MASHTA DRIVE

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V09720

1. Corporation Name

Principal Place of Business

30 WEST MASHTA DRIVE

NETWORK TELEVISION CONSULTANT, INC.

| US 3. Date Incorporated or Qualifed O1/27/1992 2. Principal Place of Business 2. Malling Address 4. FEI Number 65-0308978 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required \$8.75 Addi | 4UD KEY BISCAYNE | FI 33149 | L 33149 KEY BISCAYNE FL 33149 | | | DO NOT WRITE IN THIS SPACE | | | |
|---|---------------------|--|--|-------------|-----------------------|-------------------------------------|---------------|----------------|------------|
| 2. Principal Place of Business 2. Mailing Address 4. FEI Number Applied For Ass. Applied For Ass. Applied For Ass. | US | 16 00170 | | | | | i | | |
| Suite, Apt. 9, etc. Suite, Apt. 9, etc. | 2. Principal Pt | ace of Business | 2a. Mailing Address | | | | | App | lied For |
| Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 27 | 4 | | 26 | | | 65-0308978 | | Not | Applicable |
| City & State City & State City & City & State City & | Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | | | |
| Zip Country Zip Country Signature services agent, or both, in the State of Florida, Such change was authorized by the corporation's bard officers agent, or both, in the State of Florida, Such change was authorized by the corporation's board officeriors, interest agent, and accept the obligations of, Section 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board officeriors, interest agent, or both, in the State of Florida, Such change was authorized by the corporation's board officeriors, interest agent, or both, in the State of Florida, Such change was authorized by the corporation's board officeriors, interest agent, or both, in the State of Florida, Such change was authorized by the corporation's board officeriors, interest agent, or both, in the State of Florida, Such change was authorized by the corporation's board officeriors, interest agent, or both, in the State of Florida, Such change was authorized by the corporation's board officeriors, interest agent, or both, in the State of Florida, Such change was authorized by the corporation's board officeriors, interest agent, or both, in the State of Florida, Such change was authorized by the corporation's board officeriors, interest agent, or both, in the State of Florida, Such change was authorized by the corporation's board officeriors, interest agent, or both, in the State of Florida, Such change was authorized by the corporation's board officeriors, interest parameter of regulated agent, or both, in the State of Florida Statutes. SIGNATURE SIGNATURE Signature to the purpose of changing its registered agent, or both, in the State of Florida Statutes. SIGNATURE Signature to the purpose of changing its registered agent, or board discreters, interest agents are registered agent, or both, in the State of Florida Statutes. SIGNATURE Signature to the purpose of changing its registered agent, or both, in the State of Florida Statutes. SIGNATURE Signature to the purpose of the purpose of changing its registered agent, or both, in th | 22 | | | | | | | | |
| 2 2 2 3 3 3 3 3 | City & State | 9 | ⊢ ¬ ′ | | | | | | |
| 9. Name and Address of Current Registered Agent GELFAND, ELLIOTT J 9400 S. DADELAND BLVD. SUITE 100 MIAMI FL 33156 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes. The above-varience corporation's board of directors. I hereby accept the appointment as 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 office or registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. The above-varience corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. The above-varience of directors. I hereby accept the appointment as registered office or registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Statutes. The above-varience of directors. I hereby accept the appointment as registered office or registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. The above-varience of directors. I hereby accept the appointment as registered office or registered of directors. I hereby accept the appointment as registered. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered agent. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept th | 23 | | | | | | | | rees |
| 9. Name and Address of Current Registered Agent GELFAND. ELLIOTT J 9400 S. DADELAND BLVD. SUITE 100 MIAMI FL 33156 13. Value and Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Name 14. City FL 85 Zip Code 15. 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 agent. I mention with an advected to the bigolation 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 and the respication of Sections 607,0502, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City 1. Title Change Addition Change Change Addition Change Change Change Change Addition Chang | Zip | Country | — | _ | try | · | rrent year Ir | | ¬ |
| GELFAND, ELLIOTT J 9400 S. DADELAND BLVD. SUITE 100 MIAMI FL 33156 84 City FL 85 Zip Code 11. Pursuant 5 registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Sections 607.0502, Florida Statutes. The above agent to be purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes. The above agent to be purpose and of directors. I hereby accept the appointment as 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, and the appointment are registered agent, and the appointment are registered agent, and the appointment agent | 24 | | | <u> </u> | | | Do minto mo | | |
| GELFAND, ELLIOTT J 9400 S. DADELAND BLVD. SUITE 100 MIAMI FL 33156 84 City FL 85 Zip Code 711. 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 agent. Jam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE VALERIUS, HERMAN 30. WEST MASHTA DRIVE, #405 12. NAME 12. NAME 12. VP ORDERO, SERGIO 30. WEST MASHTA DRIVE, #405 12. NAME 30. WEST MASHTA DRIVE, #405 13. TITLE 10. Change Addition 14. NAME 30. WEST MASHTA DRIVE, #405 14. TITLE 15. TITLE 16. Change Addition Addition Addition Addition Addition Addition Addition Addition ADDITIONS/CHANGES ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition Addition Addition Addition Addition Addition Addition ADDITIONS/CHANGES ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND ADDITIONS/CHANGES T | | 9. Name and Address of Curren | t Registered Agent | | MI Mana | 10. Name and Address of New | Registered | 1 Agent | |
| SUTTE 100 MAMM FL 33156 ### City FL 85 Zip Code ### City FL 85 Zip Co | OFLI | TAND FILIOTE I | | ' | Name | | | | |
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| MIAMI FL 33156 84 City FL 85 Zip Code T1. 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, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature Typical reams of registered agent and tile of speciation. (VOTE Registered Agent signature required when reliability) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILE VP. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LITTLE VP. ORDERO, SERGIO 30. WEST MASHTA DRIVE, #405 13. STREET ADDRESS CITY-51-2P CORDERO, SERGIO 30. WEST MASHTA DRIVE, #405 22. NAME 33. STREET ADDRESS CITY-51-2P TILE DELETE 31. TILE Change Addition AND 33. STREET ADDRESS CITY-51-2P TILE DELETE 34. CITY-51-2P TILE DELETE 35. TILE Change Addition Addition ACTY-51-2P TILE DELETE STITLE CHANGE STREET ADDRESS CITY-51-2P STREET ADDRESS CITY-51-2P TILE CHANGE STREET ADDRESS CITY-51-2P STREET ADDRESS CITY-51-2 | | | | l. | | | | | |
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| 17. 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, 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 office or registered agent agent with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. ITTLE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 20. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 2 | MAN | /II FL 33156 | | ١. | Oit. | | | es Zin C | ode |
| Agent, I am translar with, and accept the obligations of, section or // Stop-, Friorites statutes. SIGNATURE 2 | | | | { | P4 City | | F | L 63 Zip Ci | 000 |
| 12. | agent. I ar | m familiar with, and accept the obliga | tions of, Section 607.0505, Florid | a Siaiui | es. | | | intment as reg | istered |
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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, with all other like empowered. SIGNATURE:

FILED

Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90196 021 ***150.00