

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90164 008 ***150.00

DOCUMENT # P34206

1. Entity Name

TRANSMEDIA NETWORK INC.

Principal Place of Business

Mailing Address

11900 BISCAYNE BLVD.
 SUITE 460
 MIAMI FL 33181
 US

11900 BISCAYNE BLVD.
 SUITE 460
 MIAMI FL 33181-2753
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

84-6028875

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

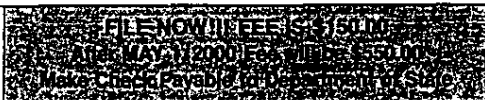
SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.



10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D CHASEN, MELVIN	11900 BISCAYNE BLVD.	NORTH MIAMI FL 33181		P GENE HENDERSON	11900 BISCAYNE BLVD.	NORTH MIAMI, FL 33181
	CP CHASEN, MELVIN	11900 BISCAYNE BLVD	NORTH MIAMI FL 33181		V LERCH, STEPHEN	11900 BISCAYNE BLVD.	NORTH MIAMI, FL 33181
	D GARDNER, HERBERT M	4 DARLEY RD	GREAT NECK NY		S FERARA, KATHRYN	11900 BISCAYNE BLVD	NORTH MIAMI, FL 33181
	D AFRICK, JACK	5780 BRIDLEWAY CIRCLE	BOCA RATON FL		T BORGES, GREGORY	11900 BISCAYNE BLVD	NORTH MIAMI, FL 33181
	D WIEDEMANN, GEORGE	875 THIRD AVENUE, 5TH FLOOR	NEW YORK NY 10022				
	D WUNDERMAN, LESTER	900 FIFTH AVENUE	NEW YORK NY 10021				

13. I hereby certify that the information furnished herein is true and accurate and that my signature shall have the same effect as if signed by the officer or director of the corporation or the registered agent of the corporation, and that the information has not been changed, or on an attached document in an affidavit, with another like empowered.

SIGNATURE: *Gregory Borges, Treas.*

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DO NOT WRITE IN THIS SPACE