2005 FOR PROFIT CORPORATION

FILED Apr 18, 2005 8:00 am Secretary of State

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DOCUMENT # F9500006180 1. Entity Name MEISTER MEDIA WORLDWIDE INC.				04-18-2005 90569 015 ***150.00					.00
Principal Place of Business Mailing Address									
37733 EUCLID AVE.		37733 EUCLID AVE.			200	12052	o		
WILLOUGHBY, OH 44094		WILLOUGHBY, OH 44094		20036536					
						III I BAN BAN BAN I	 48 23 8 3		
2 Principal P	lace of Business	3. Mailing Address							
2. Thispan lace of Basiless		S. Walling Address			ETOT OKITY OʻRTU OOSIT Oʻ		181 1821 3 1 BE1	JEDI II (158)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02222005	Chg-P	CR2E0	34 (10/03)		
City & State		City & State		4. FEI Number			ΙΔr	plied For	
City di State		Only de Glate		34-0065290 Not Applical			•		
Zip Country		Zip Country					\$8.75 Add		
- ,-	,				5. Certificate o	Status Desired		Fee Required	d
	6. Name and Address of Current I	Registered Agent _			7. Name and A	ddress of New i	Registered /	igent	
				larne	. 1 .0	0	_		
ALLEN, MICHAEL B.			-		P.O. Box Number	a be a 21			
#C204	ELL BRANCH RD		2 2 2 /				•		
	PARK, FL 32789			HC.					
	2//	1	<u> </u>	HC9	<i>P 0</i>			7in Cod	
		/		FriW ""	or Par	K	FL	Zip Code	? 9
	named entity submits this platement for	the purpose of changing its re	egistered o	office or register	ed agent, or both	, in the State of F	lorida. I am	amiliar with,	and accept
ine colligat	ions of registered granty		_						;
SIGNATURE_	X	ىر	1879	J 11 6	boadon		3.11	. 05	
, 'q'	Signature, types of printed name of registered agent a	nd title it applicable. (NOTE: F	Registered Age	ent gignature required	when dinstating) 50 0		DATE	70.00	3cm
·····FIL	E NOW!!! FEE IS \$150.00	9. Election Campaign	n Financing		00 May Be	-		ه د بید <u>و منته و نمبر بی</u> ر	
After Ma	ay 1, 2005 Fee will be \$550.0	Trust Fund Contrib	oution.	∐ Add	ed to Fees				
10.	OFFICERS AND I	DIRECTORS .	11.	• •	ADDITIONS/C	HANGES TO OF	FICERS AND	DIBECTOR	S IN 11
TITLE	c	☐ Delete	TITLE	1	ABBITIONS) C	THREE TO OT	TOETIG ATIE	☐ Change	Addition
NAME	MEISTER, RICHARD T	TI DANGE	NAME .]	-				
STREET ADDRESS	37733 EUCLID AVE.		STREET AD	ODRESS					
CITY-ST-ZIP	WILLOUGHBY, OH 44094		CITY-ST-	ZIP					
TITLE	DP	☐ Delete	TITLE					☐ Change	Addition
NAME	FITZGERALD, GARY T		NAME					_	
STREET ADDRESS	37733 EUCLID AVE.		STREET AD	DDRESS					
CITY-ST-ZIP	WILLOUGHBY, OH 44094		CITY-ST-	ZIP					
TITLE	DS	☐ Delete	TITLE					Change	Addition
NAME	WILSON, SCOTT R		NAME						
STREET ADDRESS	37733 EUCLID AVE.		STREET AD		 -	••			
CITY-ST-ZIP	WILLOUGHBY, OH 44094		CITY-ST-	ZIP					
TITLE	V CINE CINERIOTE	☐ Delete	TITLE					Change	Addition Addition
name Street address	SINE, CHARLOTTE 37733 EUCLID AVE.		NAME Street ad	DDDEED					
CITY-ST-ZIP	WILLOUGHBY, OH 44094		CITY-ST-2						
		· 🗆	ł			.		<u></u>	——————————————————————————————————————
TITLE NAME	T MILLER, WILLIAM	☐ Delete	TITLE NAME					Change	Addition
STREET ADDRESS	37733 EUCLID AVE.		STREET AD	ODRESS					
CITY-ST-ZIP	WILLOUGHBY, OH 44094		CITY-ST-						
, TITLE "	VP	☐ Delete	TITLE		en e			- Change	- Addition
NAME	WHITE, ROBERT YUR	L) Delete	NAME				15233		: - : - · ·
STREET ADDRESS-	-37733 EUCILID AVE		STREET AD						
CITY-ST-ZIPLE WILLOUGHBY; OH 44094 12 0140 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			CITY-ST-		3 + 3 * * * * * * * * * * * * * * * * *				
12 I barabyis	portify that the information cumplied with	this files describe available for the		ion stated in So	otion 110 07/2\/i\	Clasida Ctatutas		416 - ata - 6 - 44 1-	

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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Mandy. Later VICE POES, DEUT SIGNATURE AND TYPED OR PRINTED NAME OF SIDNING OFFICEROR PRECTOR Y. LIHITE SE

3/1405

440-943-2000 Daytimo Phone #