FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State F98000004771 DOCUMENT # 1. Entity Name -15-2002 90069 040 ***150 00 NEWSMAX MEDIA, INC. Principal Place of Business Mailing Address 560 VILLAGE BLVD P.O. BOX 20989 STE 270 WEST PALM BEACH FL 33416 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State _ Applied For City & State 4. FEI Number 65-0855199 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEPARD, JONATHAN L Street Address (P.O. Box Number is Not Acceptable) SIEGAL, LIPMAN, DUNNY & SHEPARD 5355 TOWN CENTER RD STE 801 **BOCA RATON FL 33486** Zip Code FL 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12, TITLE ☐ Delete TITLE ☐ Change Addition CR2E034 (9/01 RUDDY, CHRISTOPHER W NAME NAME -1655 BRANDYWINE ROAD, #8114 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WILLIAM, RGES-MOGG NAME NAME 17 PALL MALS STREET ADDRESS STREET ADDRESS **LONDON EN SW1-Y5NB** CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition RUFF, MICHAEL NAME NAME 8144 WALNUT HILL #172 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75231 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition DE BORCHGRAVE, ARNAUD NAME NAME 2801 NEW MEXICO AVE NW STREET ADDRESS STREET ADDRESS WASHINGTON DC 20007 CITY-ST-ZIP CITY-ST-ZIP rFO Addition Delete Lonie, Bruce R. HIRSCH, ALVIN A NAME NAME **560 VILLAGE BLVD** 560 Village Blvd. STREET ADDRESS STREET ADDRESS west Palm Beach, FL 33409 WEST PALM BEACH FL 33409 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition DAVIDSON, JAMES NAME NAME 209 SOUTH LEE STREET ADDRESS STREET ADDRESS **ALEXANDRIA VA 22314** CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.