FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 12 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # (1)G77631 MINORITY MEDIA OF PAHRUMP, INC. Principal Place of Business Mailing Address 5200 NW 33RD AVE 5200 NW 33RD AVE SUITE 209 SUITE 209 FT LAUDERDALE FL 33309 DO NOT WRITE IN THIS SPACE FT LAUDERDALE FL 33309 3. Date Incorporated or Qualified 01/05/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1489943 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution Zip Żφ Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COHEN, DAN 5200 NW 33RD AVE SUITE 209 Street Address (P.O. Box Number is Not Acceptable) 82 FT LAUDERDALE FL 33309 83 84 City 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. San Coles (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE BERLANTI, DONALD V. 1.2 NAME NAME 555 ZANG St. # 300 or Transpire 320 PASEO DE PERALTA SUITE H 1.3 STREET ADDRESS STREET ADDRESS SANTA FE NM CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE NAME BERLANTI, RICHARD A. 2.2 NAME Trans Pacific 555 ZAng St. #300 % 320 PASEO DE PERALTA, SUITE 4 STREET ADDRESS 2.3 STREET ADDRESS 540res SANTA FE NM Xabewood CO 80228 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE ☐ Change ☐ Addition TITLE 3.1 TITLE COHEN, DAN NAME 3.2 NAME 5200 NW 33RD AVE SUITE 209 STREET ADDRESS 3.3 STREET ADDRESS FT LAUDERDALE FL CITY - ST - ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE ☐ Change Addition **GREENHAWT, JEFFREY** NAME 4.2 NAME 5200 NW 33RD AVE SUITE 209 STREET ADDRESS 4.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE HILL, JOHN P. NAME 5.2 NAME 7761 PATUXENT DR 770 Chirpingwood Drive Port Republic mo 20676 5.3 STREET ADDRESS STREET ADDRESS ST LEONARD MD CITY-ST-ZIP 5.4 CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

Oan Cohen

DAN Cohen

6.1 TITLE

6.2 NAME

14. 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 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.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

DELETE

4/27/98

FILED

954 4862626

☐ Addition

Change