2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G77631 Aug 09, 2000 8:00 am Secretary of State 1. Entity Name MINORITY MEDIA, INC. 08-09-2000 90085 032 ***550.00 Principal Place of Business Mailing Address 5200 NW 33RD AVE 5200 NW 33RD AVE **SUITE 209** SUITE 209 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1489943 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHEN, DAN Street Address (P.O. Box Number is Not Acceptable) 5200 NW 33RD AVE SUITE 209 FT LAUDERDALE FL 33309 City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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. ☐ Addition TITLE Delete Change BERLANTI, DONALD V. NAME NAME STREET ADDRESS STREET ADDRESS 555 2 ANG ST 300 CITY-ST-ZIP CITY-ST-ZIP LAKEWOOD CO 80228 ☐ Delete TITLE ☐ Change ☐ Addition TITLE BERLANTI, RICHARD A. NAME NAME STREET ADDRESS STREET ADDRESS 555 ZANG ST. 300 CITY-ST-ZIP CITY-ST-7IP LAKEWOOD CO 80228 Delete ☐ Addition TITLE TITI F ☐ Change NAME COHEN, DAN NAME STREET ADDRESS STREET ADDRESS 5200 NW 33RD AVE SUITE 209 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL DVS ☐ Change ☐ Addition ☐ Delete TITLE GREENHAWT, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 5200 NW 33RD AVE SUITE 209 CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP DTSV ☐ Delete TITLE Change Addition TITLE HILL, JOHN P. NAME STREET ADDRESS STREET ADDRESS 770 CHIPPINGWOOD DR CITY-ST-ZIP CITY-ST-ZIP PT REPUBLIC MD 20676 ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

8/4/60

Date Daytime Phone #

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