

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2001 8:00 am
Secretary of State

01-24-2001 90070 045 ***150.00

DOCUMENT # P10163

1. Entity Name
~~WESTERN INTERNATIONAL MEDIA CORPORATION~~ - Change of Name
INITIATIVE MEDIA WORLDWIDE, INC. was filed

Principal Place of Business 8544 SUNSET BOULEVARD ATTN: LEGAL DEPARTMENT LOS ANGELES CA 90069 US	Mailing Address 8544 SUNSET BOULEVARD ATTN: LEGAL DEPARTMENT LOS ANGELES CA 90069 US
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00000004



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5700 WILSHIRE BLVD	3. Mailing Address 5700 WILSHIRE BLVD.
Suite, Apt. #, etc. SUITE 400	Suite, Apt. #, etc. SUITE 400
City & State LOS ANGELES, CALIF.	City & State LOS ANGELES, CALIF.
Zip 90036	Country USA

4. FEI Number 95-2666662	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BELL, DIANE
4000 HOLLYWOOD BLVD
112N/230N
HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent

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 _____ (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. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SCHULTZ, LOUIS 8544 SUNSET BLVD LOS ANGELES CA 90069	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LOTTO, MICHAEL 1270 AVENUE OF THE AMERICAS NEW YORK NY 10020	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MASON, ARTHUR M 8544 SUNSET BOULEVARD LOS ANGELES CA 90069	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CAMERA, NICHOLAS J 1271 AVENUE OF THE AMERICAS, 44TH FLOOR NEW YORK NY 10020	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BUCK, MICHAEL 136 MADISON AVENUE NEW YORK NY 10016	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	5700 WILSHIRE BLVD. #400 LOS ANGELES, CA 90036	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFO JOSEPH STUDLEY 1114 AVENUE OF THE AMERICAS - 21ST FL. NEW YORK, NY 10036	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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.

SIGNATURE: _____ Date **1-8-01** Daytime Phone # _____

CR2E034 (10/00)