

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90130 003 ***150.00

DOCUMENT # P93000005253

1. Entity Name
HOLLYWOOD MEDIA CORP.



Principal Place of Business
**2255 GLADES RD
SUITE 207W 221 A
BOCA RATON FL 33431**

Mailing Address
**2255 GLADES RD
SUITE 207W 221 A
BOCA RATON FL 33431**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**RUBENSTEIN, MITCHELL
2255 GLADES RD
SUITE 207W 221 A
BOCA RATON FL 33431**

4. FEI Number **65-0385686**

Applied For
 Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DCEO	<input type="checkbox"/> Delete
NAME	RUBENSTEIN, MITCHELL	
STREET ADDRESS	2255 GLADES RD SUITE 207W 221 A	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	PDS	<input type="checkbox"/> Delete
NAME	SILVERS, LAURIE S	
STREET ADDRESS	2255 GLADES RD SUITE 207W 221 A	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	<input type="checkbox"/> Delete
NAME	GREENBERG, MARTINAS H DR.	
STREET ADDRESS	2255 GLADES RD, STE 207-W 221 A	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	<input type="checkbox"/> Delete
NAME	HOFFMAN, HARRY T	
STREET ADDRESS	2255 GLADES RD SUTIE 207W 221 A	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCALLAN, ROBERT	
STREET ADDRESS	2255 GLADES RD SUITE 207W 221 A	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	<input type="checkbox"/> Delete
NAME	SIMON, DEBORAH J	
STREET ADDRESS	2255 GLADES RD SUITE 207W 221 A	
CITY-ST-ZIP	BOCA RATON FL 33431	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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.

SIGNATURE: *Mitchell Rubenstein* **2/02/03** 561-998-8000

SIGNATURE AND TITLE OF REGISTERED AGENT: **MITCHELL RUBENSTEIN**

CR2E034 (10/02)